



HINDCON CHEMICALS LIMITED

62B, Braunfeld Row, VASHUDHA, Kolkata-700 027
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email : contactus@hindcon.com, Website : www.hindcon.com
CIN : L24117WB1998PLC087800, GSTN : 19AAACH8021M1ZE
UDYOG AADHAR NUMBER : WB08B0002474



Date: 29.07.2025

The Secretary,
National Stock Exchange of India Ltd,
Exchange Plaza, C-1, Block 'G',
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

Symbol - HINDCON

Dear Sir/ Madam,

Sub: Quarterly Un-Audited Financial Results– Board Meeting

This is to inform you that pursuant to Regulation 29(1)(a) & Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Friday, the 8th day of August, 2025** at the Registered Office of the Company at 62B, Braunfeld Row, 1st Floor, Kolkata-700027, inter alia to approve the Standalone and Consolidated Un-audited Financial Results of the Company for the quarter and three months ended on 30th June, 2025 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, in continuation to our intimation dated 19th June, 2025 and in accordance with the Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is already closed from Tuesday, 1st July, 2025 and shall remain closed till the completion of 48 hours after the announcement of the financial results for the quarter and three months ended on 30th June, 2025.

This may please be informed to the members of your Stock Exchange.

Thanking You,

Yours faithfully,

For Hindcon Chemicals Limited

Ankita Banerjee
Company Secretary & Compliance Officer

