



# HINDCON CHEMICALS LIMITED

(Formerly HIND SILICATES PVT. LTD.)

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CIN : U24117WB1998PLC087800



To,  
Listing Compliance,  
National Stock Exchange India Limited,  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex, Bandra-(East).  
Mumbai-400051  
Symbol - HINDCON

Date: 10.07.2018

**Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 18<sup>th</sup> August, 2018 to 24<sup>th</sup> August, 2018 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting.

| <u>Symbol</u> | <u>Type of security</u> | <u>Book Closure both days inclusive</u> |            | <u>Record Date</u> | <u>Purpose</u>         |
|---------------|-------------------------|-----------------------------------------|------------|--------------------|------------------------|
|               |                         | From                                    | To         |                    |                        |
| HINDCON       | Equity                  | 18.08.2018                              | 24.08.2018 | -                  | Annual General Meeting |

Kindly take the same on your record and display the same on the website of your Stock Exchange.

For Hindcon Chemicals Limited

*Surbhi Saraf*

**Surbhi Saraf**  
**Company Secretary**

