



HINDCON CHEMICALS LIMITED

62B, Braunfeld Row, VASHUDHA, Kolkata-700 027
Tel.:+91 33 2449 0839, Fax :+91 33 2449 0849
email : contactus@hindcon.com, Website : www.hindcon.com
CIN NO. : L24117WB1998PLC087800



Date:01.02.2023

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: Notice for the meeting of the Board of Directors of the Company

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 **Thursday, the 9th day of February, 2023** at the Registered Office of the Company at 62B, Braunfeld Row, 1st Floor, Kolkata-700027, inter-alia, to consider and approve the Standalone and Consolidated Un-audited Financial Results of the Company for the quarter and nine months ended on 31st December, 2022 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, in continuation to our intimation dated 21st December, 2022 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 Sunday, 1st January, 2023 and shall remain closed till the completion of 48 hours after the announcement of the financial results for the quarter and nine months ended on 31st December, 2022.

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

Thanking You,

Yours faithfully,

For Hindcon Chemicals Limited

ANKITA BANERJEE
Digitally signed by
ANKITA BANERJEE
Date: 2023.02.01
12:42:10 +05'30'

Ankita Banerjee
Company Secretary