



HINDCON CHEMICALS LIMITED

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CIN NO. : L24117WB1998PLC087800



Date: 2nd August, 2023

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

Ref: Symbol - HINDCON

Dear Sir/Madam,

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 Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would wish to inform that the Company has fixed **Saturday, 19th August, 2023, as the cut-off date for e-voting and Annual General Meeting (AGM)** for the financial year ended March 31, 2023.

The Register of Members and the Share Transfer Books of the Company will remain closed from **Sunday, 20th August, 2023 to Saturday, 26th August, 2023(both days inclusive)** both for the purpose of **e-voting and Annual General Meeting (AGM) for the financial year 2022-23.**

Kindly take the same on your record.

Thanking You

Yours faithfully,

For Hindcon Chemicals Limited

Ankita Banerjee
Company Secretary