



# 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: 2<sup>nd</sup> 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,

**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 20<sup>th</sup> August, 2023 to 26<sup>th</sup> August, 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of **e-voting and Annual General Meeting for financial year 2022-23.**

SYMBOL	TYPE	BOOK CLOSURE (BOTH DAYS INCLUSIVE)		RECORD DATE	PURPOSE
		FROM	TO		
HINDCON	Equity	20.08.2023	26.08.2023	-	Annual General Meeting

Kindly take the same on your records and oblige.

Thanking You,

Yours faithfully,

For Hindcon Chemicals Limited

Ankita Banerjee  
Company Secretary