



# 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: 02.11.2020

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: Half Yearly Un- Audited Financial Results & other matters – Board Meeting**

This is to inform you that pursuant to Regulation 29(1) (a) 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 12<sup>th</sup> day of November, 2020 at 2:00 p.m.** at the Registered Office of the Company at 62 B, Braunfeld Row, 1<sup>st</sup> Floor, Kolkata-700027, inter-alia:

1. To consider and approve the Standalone and Consolidated Un-audited Financial Results of the Company for the half year ended on 30<sup>th</sup> September, 2020 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, in continuation to our intimation dated 18<sup>th</sup> September, 2020 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 Thursday, 1<sup>st</sup> October, 2020 and shall remain closed till the completion of 48 hours after the announcement of the financial results for the half year ended 30<sup>th</sup> September, 2020.

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

Please acknowledge the receipt.

Thanking You,

Yours faithfully,

For Hindcon Chemicals Limited

  


Jaya Bajpai  
Company Secretary & Compliance Officer

