



HINDCON CHEMICALS LIMITED

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email : contactus@hindcon.com, Website : www.hindcon.com
CIN : L24117WB1998PLC087800, GSTN : 19AAACH8021M1ZE
UDYOG AADHAR NUMBER : WB08B0002474



Date: 3rd August, 2022

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 20th August, 2022 to 26th August, 2022 (both days inclusive) for taking record of the Members of the Company for the purpose of **Annual General Meeting and for payment of final dividend for financial year 2021-22.**

SYMBOL	TYPE	BOOK CLOSURE (BOTH DAYS INCLUSIVE) FROM	TO	RECORD DATE	PURPOSE
HINDCON	Equity	20.08.2022	26.08.2022	-	<ul style="list-style-type: none">Annual General MeetingFinal Dividend for FY 2021-22

Kindly take the same on your records and oblige.

Thanking You,

Yours faithfully,

For Hindcon Chemicals Limited

Jaya Bajpai
Company Secretary

