



# HINDCON CHEMICALS LIMITED

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CIN NO. : L24117WB1998PLC087800



Date: 3<sup>rd</sup> 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/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 **Friday, 19<sup>th</sup> August, 2022, as the cut-off date** for determining entitlement of members to final dividend for the financial year ended March 31, 2022.

The Register of Members and the Share Transfer Books of the Company will remain closed from **Saturday, 20<sup>th</sup> August, 2022 to Friday, 26<sup>th</sup> August, 2022 (both days inclusive)** both for the purpose of Annual General Meeting (AGM) and **also for the payment of Final Dividend for the financial year 2021-22.**

Kindly take, the same on your record.

Thanking You

Yours faithfully,

For Hindcon Chemicals Limited

*Jaya Bajpai*  
Jaya Bajpai  
Company Secretary

