



# HINDCON CHEMICALS LIMITED

62B, Braunfeld Row, VASHUDHA, Kolkata-700 027

Tel.: +91 33 2449 0835 / 39, Fax : +91 33 2449 0849

email : [contactus@hindcon.com](mailto:contactus@hindcon.com), Website : [www.hindcon.com](http://www.hindcon.com)

CIN : L24117WB1998PLC087800, GSTN : 19AAACH8021M1ZE

UDYOG AADHAR NUMBER : WB08B0002474



Date: 05.08.2022

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: Notice for the meeting of the Board of Directors of the Company**

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 **Friday, 12<sup>th</sup> August, 2022** at its registered office at 62B, Braunfeld Row, 1<sup>st</sup> Floor, Kolkata - 700027, inter-alia, to consider and approve the Standalone & Consolidated Un-audited Financial Results for the quarter ended on 30<sup>th</sup> June, 2022 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, in continuation to our intimation dated 21<sup>st</sup> June, 2022 and in accordance with the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to the Securities and Exchange Board of India (prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is already closed from Friday, 1<sup>st</sup> July, 2022 and shall remain closed till the completion of 48 hours after the announcement of the financial results for the quarter ended on 30<sup>th</sup> June, 2022.

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

Please note that this information would be available at the website of the Company at [www.hindcon.in](http://www.hindcon.in).

Thanking You,

Yours faithfully,

**For Hindcon Chemicals Limited**

**Jaya Bajpai**

**Company Secretary & Compliance Officer**

