



# HINDCON CHEMICALS LIMITED

62B, Braunfeld Row, Vashudha, Kolkata-700027  
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CIN : L24117WB1998PLC087800



Date: 05.11.2022

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) & Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Monday, the 14<sup>th</sup> day of November, 2022** at the Registered Office of the Company at 62B, Braunfeld Row, 1<sup>st</sup> Floor, Kolkata-700027, inter-alia, to consider the following matters : -

1. To approve the Standalone and Consolidated Un-audited Financial Results of the Company for the quarter and half year ended on 30<sup>th</sup> September, 2022 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To appoint Company Secretary & Compliance Officer of the Company.

Further, in continuation to our intimation dated 19<sup>th</sup> September, 2022 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 Saturday, 1<sup>st</sup> October, 2022 and shall remain closed till the completion of 48 hours after the announcement of the financial results for the quarter and half year ended on 30<sup>th</sup> September, 2022.

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

Thanking You,

Yours faithfully,

**For Hindcon Chemicals Limited**

**Ramsanatan Banerjee**  
Whole-time Director  
DIN: 05191594