



HINDCON CHEMICALS LIMITED

(Formerly HIND SILICATES PVT. LTD.)

62B, Braunfeld Row, VASHUDHA, Kolkata-700 027
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CIN : U24117WB1998PLC087800



09.07.2020

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 the date of 22nd Annual General Meeting

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the 22nd Annual General Meeting (AGM) is scheduled to be held on Tuesday, August 25, 2020 at 3:00 p.m. (IST) via Video Conference / Other Audio Visual Means in accordance with the relevant circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

The AGM Notice and Annual Report for the Financial Year 2019-20 will be circulated to Stock exchanges and the Members through electronic mode and will also be available on the Company's website - www.hindcon.com in due course.

This is for the information of the exchange and the members.

Thanking You,

Yours faithfully,

For Hindcon Chemicals Limited

For HINDCON CHEMICALS LTD.

Company Secretary

Jaya Bajpai
Company Secretary

