



HINDCON CHEMICALS LIMITED

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CIN NO. : L24117WB1998PLC087800



Date: 09.08.2023

**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: Intimation of Board Meeting to be held on 26th August, 2023.

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on Saturday, the 26th day of August, 2023, inter alia, to transact the following business-

- 1.To consider Interim Dividend for the financial year 2023-24 ;
- 2.To consider buyback and / or Split of face value of the Equity shares ;
- 3.To review status of expansion of project undertaken ;
- 4.To fix the date of Extra-ordinary General Meeting and approve notice for convening Extra-ordinary General Meeting for Split and / or Buyback of Equity Shares of the Company.

Record date for the payment of aforesaid Interim Dividend declared, if any, by the Board is fixed as Friday, 25th August, 2023.

Please note that the trading window will continue to be remain closed for Directors, KMP, designated persons, employees, connected persons and their immediate relatives until the completion of 48 hours after the announcement of outcome of the aforesaid business.



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

Thanking You,
Yours faithfully,

For Hindcon Chemicals Limited

Ankita Banerjee
Company Secretary & Compliance Officer