



HINDCON CHEMICALS LIMITED

(Formerly HIND SILICATES PVT. LTD.)

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

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CIN : U24117WB1998PLC087800



10.07.2020

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 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 SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 19th August, 2020 to 25th August, 2020 (both days inclusive) for taking record of the Members of the Company for the purpose of **Annual General Meeting and for payment of dividend for financial year 2019-20.**

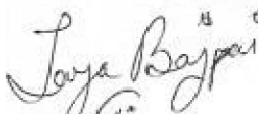
SYMBOL	TYPE	BOOK CLOSURE (BOTH DAYS INCLUSIVE)	RECORD DATE	PURPOSE
		FROM		
HINDCON	Equity	19.08.2020 25.08.2020	-	- Annual General Meeting - Dividend for FY 2019-20

Kindly take the same on your records and oblige.

Thanking You,

Yours faithfully,

For Hindcon Chemicals Limited


Jaya Bajpai
Company Secretary

