



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, Website : www.hindcon.com
CIN : L24117WB1998PLC087800, GSTN : 19AAACH8021M1ZE
UDYOG AADHAR NUMBER : WB08B0002474



Date: 11-08-2021

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 29th August, 2021 to 4th September, 2021 (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 2020-21.**

SYMBOL	TYPE	BOOK CLOSURE (BOTH DAYS INCLUSIVE)		RECORD DATE	PURPOSE
		FROM	TO		
HINDCON	Equity	29.08.2021	04.09.2021	-	- Annual General Meeting - Dividend for FY 2020-21

Kindly take the same on your records and oblige.

Thanking You,

Yours faithfully,

For Hindcon Chemicals Limited

Jaya Bajpai

Jaya Bajpai
Company Secretary

