



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/Madam,

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 Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would wish to inform that the Company has fixed **Saturday, 28th August, 2021**, as the cut-off date for determining entitlement of members to final dividend for the financial year ended March 31, 2021.

The Register of Members and the Share Transfer Books of the Company will remain closed from **Sunday, 29th August, 2021 to Saturday, 4th September, 2021 (both days inclusive)** both for the purpose of Annual General Meeting (AGM) and **also for the payment of Dividend for the financial year 2020-21.**

The Annual General Meeting of the Company is scheduled to be held on 4th September, 2021.

Kindly take the same on your record.

Thanking You

Yours faithfully,

For Hindcon Chemicals Limited

Jaya Bajpai

Jaya Bajpai
Company Secretary

