



HINDCON CHEMICALS LIMITED

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CIN : L24117WB1998PLC087800, GSTN : 19AAACH8021M1ZE
UDYOG AADHAR NUMBER : WB08B0002474



Date: April 13, 2021

To,
The National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G-Block,
Bandra- Kurla Complex
Bandra (E), Mumbai-40051

Ref.: Scrip Symbol: HINDCON

Dear Sir(s),

Subject: Intimation for Board Meeting schedule to be held on 19th April, 2021

I am directed to inform you that a Meeting of Board of Directors of **Hindcon Chemicals Limited** will be held on Monday, April 19, 2021 at 2:00 P.M. for consideration of following matters:-

1. To Consider and approve Migration of Equity shares of the Company from SME Platform of NSE (NSE EMERGE) to Main Board of National Stock Exchange of India Limited in terms of Chapter IX of SEBI (ICDR) Regulations, 2018 subject to necessary approvals.
2. To Consider and approve the Postal Ballot Notice in respect of aforesaid migration.
3. To consider and approve the Appointment of Mr. S. K Tibrewalla, Practicing Company Secretary, as a Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner.

Further, as intimated vide our letter of 15th March, 2021 that in accordance with the Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is already closed from 1st April, 2021 till 48 hours after the declaration of Audited Financial Results to the Stock Exchange for the half and year ending on 31st March, 2021.

This closure of Trading Window would extend to the consideration of aforesaid proposed migration by the Board.

Please inform the same to all the concerned.

Thanking You

Yours faithfully,

For Hindcon Chemicals Limited

Jaya Bajpai

Jaya Bajpai

Company Secretary & Compliance Officer

