



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



14.08.2021

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,

Reg: Outcome of Board Meeting held on 14th August, 2021

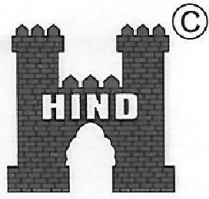
With further reference to our letter dated 5th August, 2021, the Board of Directors of the Company in its meeting held on date i.e. 14th August, 2021 has, inter alia, transacted the following business –

1. Reviewed and approved the Un-audited financial results (both standalone and consolidated) for the quarter ended on 30th June, 2021 and have taken note of the Limited Review Report as issued by the Statutory Auditors of the Company as placed before the Board pursuant to Regulation 30(6) and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on the aforesaid results and copies of the same are enclosed and marked as **Annexure- I.**

Please note that Statutory Auditors have expressed unmodified opinion for the aforesaid financial results.

2. Declared Interim Dividend @ 10% (Re. 1/-) on the Paid-up value of Rs. 10/- each of Equity Shares for the F.Y. 2021-22. The dividend will be paid within stipulated time.





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3. Fixed 21st August, 2021 as record date for the payment of aforesaid Interim Dividend.

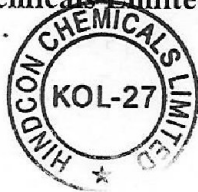
Please note that the meeting commenced at 1:00 P.M. and concluded at 4:30 P.M.

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

Thanking You,

Yours faithfully,

For Hindcon Chemicals Limited



Jaya Bajpai
Company Secretary

Encl: As Above

