

HINDCON CHEMICALS LIMITED

(Formerly HIND SILICATES PVT. LTD.)

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 : U24117WB1998PLC087800



Date: 16.05.2019

The Secretary,
National Stock Exchange of India Ltd,
Exchange Plaza, C-1, Block 'G',
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

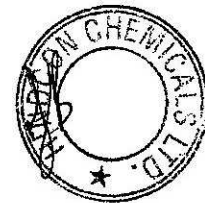
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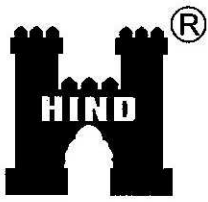
Dear Sir/Madam,

Subject: Half Yearly/ Annual Audited Financial Results & other matters – Board Meeting

This is to inform you that pursuant to Regulation 29(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Friday, 24th May, 2019 at 1:30 p.m.** at its registered office of the Company at **62/B, Braunfeld Row, 1st Floor, Kolkata – 700027**, inter-alia, for the following purposes:-

1. To consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the half and year ended on 31st March, 2019 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. To consider and approve the Standalone and Consolidated Audited Annual Accounts of the Company for the financial year ended on 31st March, 2019;
3. To recommend Dividend on the Equity Shares of the Company.
4. To consider any other business as may be decided by the Board.





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Pursuant to the Company's Code of Conduct for Prevention of Insider Trading and the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended on January 21, 2019) the intimation for closure of trading window was already given to the Stock Exchange in our letter dated 05.04.2019

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

Please acknowledge the receipt.

Thanking You,

Yours faithfully,

For Hindcon Chemicals Limited

Jaya Bajpai
Jaya Bajpai



Company Secretary & Compliance Officer

