

# 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](mailto:contactus@hindcon.com), Website : [www.hindcon.com](http://www.hindcon.com)

CIN : U24117WB1998PLC087800



**Date: 17.06.2020**

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

**Symbol - HINDCON**

Dear Sir/ Madam,

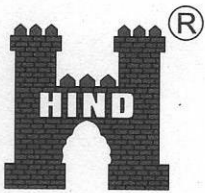
**Sub: Half Yearly/ Annual Audited Financial Results & other matters – Board Meeting**

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 **Thursday, the 25<sup>th</sup> day of June, 2020 at 3:00 p.m.** at the 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 31<sup>st</sup> March, 2020 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 31<sup>st</sup> March, 2020;
3. To recommend Dividend, if any, on the Equity Shares of the Company.

Further, as intimated vide our letter of 19<sup>th</sup> March, 2020 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 Wednesday, 1<sup>st</sup> April, 2020 and





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shall remain closed till the completion of 48 hours after the announcement of the financial results for the half year and year ended 31<sup>st</sup> March, 2020.

Please note that in terms of relaxation provided by SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020, the Company has opted for non- publication of notice of Board Meeting in the newspapers, however, same would be displayed in the website of the Company.

Thanking You,

Yours faithfully,

**For Hindcon Chemicals Limited**

*Jaya Bajpai*



**Jaya Bajpai**

**Company Secretary & Compliance Officer**

