



HINDCON CHEMICALS LIMITED

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CIN NO. : L24117WB1998PLC087800



Date: 18th July, 2022

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- 18th July, 2022

This is to inform you that the Board of Directors of the Company in its Board meeting for the held, on **Monday, 18th July, 2022** has considered and approved the following matters: –

1. Approved Directors' Report and Notice for the Annual General meeting for the Financial Year 2021-22.

The 24th Annual General meeting, is scheduled to be held on **26th August, 2022**.

2. Pursuant to Section 91 of the Companies Act, 2013 along with applicable rules and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Friday, 19th August, 2022 as the cut-off date** for determining entitlement of members to final Dividend for the financial year 2021-22.

The Register of Members and Share Transfer books of the Company will remain closed from **Saturday, 20th August, 2022 to Friday, 26th August, 2022 (both days inclusive)** both for purpose of **Annual General Meeting (AGM) and also for the payment of Dividend for the F.Y. 2021-22.**

Please note that the meeting commenced at 11:00 A.M. and concluded at 12:30 P.M.

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

Thanking You.

Yours faithfully,

For HINDCON CHEMICALS LIMITED

Jaya Bajpai

Jaya Bajpai
Company Secretary

