



HINDCON CHEMICALS LIMITED

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CIN NO. : L24117WB1998PLC087800



Date: 22.07.2023

The Secretary,
National Stock Exchange of India Ltd.
Exchange Plazza, 5th Floor,
Plot No. C/1, 'G' Block,
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400 051.

Symbol - HINDCON

Dear Sir,

Reg : Outcome of Board Meeting – 22nd July, 2023

This is to inform you that the Board of Directors of the Company in its meeting held on 22nd July, 2023 has decided the following –

1. Approved Directors' Report and Notice for the Annual General meeting for the Financial Year 2022-23.
2. The 25th Annual General Meeting, is scheduled to be held on 26th August, 2023.
3. 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 Saturday, 19th August, 2023 as the cut-off date for the purpose of e-voting and Annual General Meeting.

The Register of Members and Share Transfer books of the Company will remain closed from Sunday, 20th August, 2023 to Saturday, 26th August, 2023 (both days inclusive) both for purpose of e-voting and Annual General Meeting (AGM) for the F.Y. 2022-23.



Please note that the meeting commenced at 11.30 A.M. and concluded at 12.15 P.M.

This may please be informed to all the concerned.

Thanking You,

Yours faithfully,

For Hindcon Chemicals Limited

Ankita Banerjee
Company Secretary