



HINDCON CHEMICALS LIMITED

62B, Braunfeld Row, VASHUDHA, Kolkata-700 027
Tel.:+91 33 2449 0839, Fax :+91 33 2449 0849
email : contactus@hindcon.com, Website : www.hindcon.com
CIN NO. : L24117WB1998PLC087800



26.12.2023

**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.

With reference to our letter dated 18th December, 2023, the Board of Directors of the Company in its meeting held on date i.e. 26th December, 2023 has, inter-alia, transacted the following businesses:

1. Considered and approved the **appointment of new Registrar and Share Transfer Agent(RTA)** of the Company viz. **M/s. Niche Technologies Private Limited** on compliance of requisite formalities.
2. **Reviewed the status of expansion of new project undertaken**—Commissioning of the new plant is almost ready and commencement of trial production and commercial production is expected by 2nd week of January'24. The Company will update on commencement of commercial production.

Please note that the meeting commenced at 11:00 A.M. and concluded at 12:45 P.M.

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

Please acknowledge the receipt of the above.



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Thanking You,

Yours faithfully,

For Hindcon Chemicals Limited

Ankita Banerjee
Company Secretary

Encl: As Above