



HINDCON CHEMICALS LIMITED

(Formerly HIND SILICATES PVT. LTD.)

62B, Braunfeld Row, VASHUDHA, Kolkata-700 027

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CIN : U24117WB1998PLC087800



Date: 30.10.2019

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,

Reg: Quarterly Un-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, the meeting of the Board of Directors of the Company will be held on **Thursday, the 7th day of November, 2019** at 01.30 P.M. at the Registered office of the Company, inter alia, for the following purposes:

1. To consider and approve the Standalone and Consolidated Un-audited Financial Results of the Company for the half year ended 30th September, 2019 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, in continuation to our intimation dated 21st September, 2019 and in accordance with the Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is already closed from Tuesday, 1st October, 2019 and shall remain closed till the completion of 48 Hours after the announcement of the financial results for the quarter ended 30th September, 2019.

Please inform the same to the Stock Exchanges and other concerns.

Thanking You,

Yours faithfully,

For Hindcon Chemicals Limited

Jaya Bajpai

Jaya Bajpai
Company Secretary

