



HINDCON CHEMICALS LIMITED

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CIN NO. : L24117WB1998PLC087800



Date: 29th July, 2024

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,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 14th August, 2024 to 20th August, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of **Annual General Meeting (AGM) and for payment of Dividend for financial year 2023-24.**

SYMBOL	TYPE	BOOK CLOSURE (BOTH DAYS INCLUSIVE)		RECORD DATE	PURPOSE
		FROM	TO		
HINDCON	Equity	14.08.2024	20.08.2024	-	• Annual General Meeting Dividend for FY 2023-24

Kindly take the same on your records and oblige.

Thanking You,

Yours faithfully,

For Hindcon Chemicals Limited

Ankita Banerjee
Company Secretary & Compliance Officer