MCON RASAYAN INDIA LTD.
Trusted Partner In Construction Chemicals

Date: 22/05/2023

National Stock Exchange of India Limited,
Listing Department
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (E), Mumbai-400001

NSE SYMBOL: MCON

Dear Sir/Madam,

Subject: Intimation under Regulation 29 of Meeting of Board of Mcon Rasayan India Limited scheduled to be held on Monday 29th May, 2023

Notice is hereby given pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 29th May, 2023 at; 03:30 p.m. (IST) at the Registered Office of the Company, to consider and approve the audited Financial Statements and results for the quarter and year ended March 31, 2023.

Further, in accordance with the Company's Code for Prevention of Insider Trading, the Trading window for dealing in the Company's securities was closed from Saturday, 01st April, 2023 and will open 48 hours after the declaration of the Financial Results of the Company quarter and financial year ended March 31, 2023.

Further, as per the Listing Regulations, notice of the Board Meeting would also be available on the website of the Company i.e. https://mconrasayan.com/

Kindly take this information to your record.

Thanking You,
For Mcon Rasayan India Limited

Mr. Nandan Dilip Pradhan
Whole Time Director
DIN: 09828134
Place: Mumbai

CORPORATE OFFICE : 101-A, MAXHEAL HOUSE, BANGUR NAGAR, GOREGAON WEST, MUMBAI - 400 090.
REGISTER OFFICE: GALA NO. 6 , BARDANWALA ESTATE , BANDIVALI HILL ROAD , JOGESHWARI (W) , MUMBAI - 400 102
FACTORY : Unit I - Plot No - 801, GIDC, Sarigam, Dist. Valsad, Gujarat, India.
Unit II - Plot No. 1187, Survey No. 1656 B/1, Vasda Road, Chikhli , Gujarat, India.
CONSUMER CARE NO : 022 - 26790031   EMAIL ID : info@mconrasayan.com
VISIT US : www.mconrasayan.com