



No.20A (1)/2015-Secy./

9th Jan. 2018

BSE Ltd.
P.J. Towers, Dalal Street,
MUMBAI - 400 001

National Stock Exchange of (India) Ltd.
"Exchange Plaza" Bandra-Kurla Complex,
Mumbai – 400 051

Kind Attn: - General Manager,
Dept. of Corporate Services

Kind Attn:- Head - Listing & Corporate
Communications

Scrip Code: 500188

Scrip Code: HINDZINC-EQ

Sub: Notice of Board meeting.

Dear All,

In terms of Regulation 29 (1) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, (Listing Regulations), we wish to inform that the meeting of the Board of Directors of the Company will be held on Thursday, Jan. 18, 2018 to consider, inter alia, the unaudited financial results of the Company for the Third Quarter and Nine months ended December 31, 2017.

Further, pursuant to the provisions of the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Prohibition Policy – 2015 (Code), of the Company, the Trading Window remains closed from 4th Jan. to 20th Jan. 2018 for all the designated persons defined in the Code.

Thanking You

Yours faithfully,
For Hindustan Zinc Ltd

A handwritten signature in blue ink, appearing to read "R. Pandwal", with a horizontal line underneath.

(R. Pandwal)
Company Secretary
Hindustan Zinc Limited

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CIN: L27204RJ1966PLC001208