

HZL 2016-Secy

March 16, 2018

Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai 400001

National Stock Exchange (India) Ltd.  
Exchange Plaza  
Bandra – Kurla Complex  
Bandra ( East)  
Mumbai 400051

Scrip Code 500188

Scrip Code : HINDZINC-EQ

**Sub:- Outcome of Board Meeting**

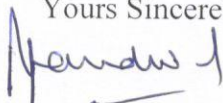
Dear Sir(s),

The Board of Directors of the Company at their meeting held today, have considered and approved the Second Interim Dividend of Rs.6 per equity share i.e.300% on face value of Re 2/- per equity share for the financial year 2017-18.

As informed earlier, the Record date for the purpose of determining the entitlement of the equity shareholders for the purpose of payment of second interim dividend is Monday, March 26, 2018.

We request you to kindly take the above information on record.

Thanking you,  
Yours Sincerely



(Rajendra Pandwal)  
Company Secretary

Hindustan Zinc Limited  
Registered Office: Yashad Bhawan, Udaipur (Rajasthan) - 313 004  
Tel.: (91-294)6604000-02, Fax: (91-294) 2427739  
CIN: L27204RJ1966PLC001208  
[www.hzindia.com](http://www.hzindia.com)

## Hindustan Zinc Limited

### *“Hindustan Zinc declares second Interim Dividend of 300% or Rs 6 per share”*

**Udaipur, March 16, 2018:** The Board of Directors of Hindustan Zinc has declared second interim dividend of 300% i.e. Rs. 6 on equity share of Rs. 2, entailing an outflow of Rs. 3,051 Crore including dividend distribution tax (DDT). The record date for the dividend will be March 26, 2018.

Together with the interim dividend of Rs 2 per share (100%) paid in October 2017, the aggregate interim dividend being paid by Hindustan Zinc during this financial year will be Rs 8 per share (400%) amounting to Rs. 4068 Crore including DDT. Of this, contribution to the Government of India will be Rs. 1,686 Crore.

#### **For further information, please contact:**

**Preeti Dubey, CFA**  
Investor Relations  
[hzi.ir@vedanta.co.in](mailto:hzi.ir@vedanta.co.in)  
Tel: +91 98339 97517

**Pavan Kaushik**  
Associate Vice President  
Corporate Communications  
[pavan.kaushik@vedanta.co.in](mailto:pavan.kaushik@vedanta.co.in)  
Tel: +91 99288 44499

#### **About Hindustan Zinc**

Hindustan Zinc (NSE & BSE: HINDZINC) is the one of the largest integrated producers of zinc-lead with a capacity of 1.0 million MT per annum and a leading producer of silver. The Company is headquartered in Udaipur, Rajasthan in India and has zinc-lead mines at Rampura Agucha, Sindesar Khurd, Rajpura Dariba, Zawar and Kayad; primary smelter operations at Chanderiya, Dariba and Debari, all in the state of Rajasthan; and finished product facilities in the state of Uttarakhand.

Hindustan Zinc has a world-class resource base with total reserve & resource of 404.4 million MT and average zinc-lead reserve grade of 11.0%. The Company has a track record of consistently growing its reserve & resource base since 2003 and currently has a mine life of over 25 years.

The Company is self-sufficient in power with an installed base of 474 MW coal-based captive power plants. Additionally, it has green power capacity of 324 MW including 274 MW of wind power, 16 MW of solar power and 35 MW of waste heat power. The Company has an operating workforce of nearly 17,600 including contract workforce.

Hindustan Zinc is a subsidiary of the BSE and NSE listed Vedanta Limited (formerly known as Sesa Sterlite Limited; ADRs listed on the NYSE), a part of London listed Vedanta Resources plc, a global diversified natural resources company.

#### **Disclaimer**

This press release contains “forward-looking statements” – that is, statements related to future, not past, events. In this context, forward-looking statements often address our expected future business and financial performance, and often contain words such as “expects,” “anticipates,” “intends,” “plans,” “believes,” “seeks,” “should” or “will.” Forward-looking statements by their nature address matters that are, to different degrees, uncertain. For us, uncertainties arise from the behaviour of financial and metals markets including the London Metal Exchange, fluctuations in interest and or exchange rates and metal prices; from future integration of acquired businesses; and from numerous other matters of national, regional and global scale, including those of a political, economic, business, competitive or regulatory nature. These uncertainties may cause our actual future results to be materially different than those expressed in our forward-looking statements. We do not undertake to update our forward-looking statements.