



No.20A (1)/2016-Secy./

16<sup>th</sup> Oct., 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: Consideration of First Interim Dividend 2018-19

Dear All,

In continuation to our earlier Letter No. 20A(1)/2016-Secy. dated 13.10.2018 regarding intimation of Board Meeting to be held on 22.10.2018, it is to inform that Board will also consider declaration of first interim dividend, if any, for the financial year 2018 - 19

Thanking You

Yours faithfully,  
For Hindustan Zinc Ltd

(R. Pandwal)  
Company Secretary

**Hindustan Zinc Limited**

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