

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

23 March 2016

Ms. Smita Dave, Dy. Manager
Dept. of Corporate Services.
Bombay Stock Exchange Ltd.
Dalal Street, Fort MUMBAI-400 001

Mr. Hari K.
Head – Listing & Corporate Communications
National Stock Exchange (India) Ltd.
“Exchange Plaza” Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051

Scrip Code: 500188

Scrip Code: HINDZINC-EQ

Sub: Intimation of Board meeting.

Dear All,

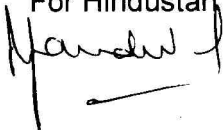
This is to inform that a Meeting of the Board of Directors of the Company will be held on **Wednesday, 30th March, 2016**, inter alia, to consider and declare second Interim Dividend, if any, for the Financial Year 2015-16.

In pursuant to Regulation 42(3) of SEBI Listing Regulations (LODR), the Record Date fixed for the purpose of payment of second interim dividend, if any declared, for the year 2015-16 is **Thursday, 7th April, 2016**.

Pursuant to the above, as per company's insider trading prohibition policy 2015, company had closed the trading window for the insiders covered under the policy wef 23rd March 2016 and the same would remain closed upto 1st April 2016.

Thanking You

Yours faithfully,
For Hindustan Zinc Ltd



(R. Pandwal)
Company Secretary

Hindustan Zinc Limited

Registered Office: Yashad Bhawan, Udaipur (Rajasthan) – 313 004
Tel.: (91-2946604000 -4001 Fax: (91-294) 2427739; www.hzindia.com
CIN: L27204RJ1966PLC001208