



No.20A (1)/2015-Secy./  
Ms. Smita Dave,  
Dy. Manager  
Dept. of Corporate Services.  
Bombay Stock Exchange Ltd.  
Dalal Street, Fort MUMBAI-400 001

18<sup>th</sup> March 2017

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: Change in the date of Board meeting**

Dear All,

This is to inform that Board of Directors meeting scheduled to be held on Monday, 20<sup>th</sup> March 2017, to consider and declare second interim dividend, if any, for the financial year 2016-17, is now rescheduled to Wednesday **22<sup>nd</sup> March 2017**.

Accordingly, in pursuance to regulation 42(3) of SEBI Listing Regulations (LODR), the Record Date fixed for the purpose of second interim dividend, if any, also stands changed from 28<sup>th</sup> March 2017 to **30<sup>th</sup> March 2017**

Pursuant to the above change, as per Company's Insider Trading Prohibition Policy 2015, company had closed the trading window for the insiders covered under the policy upto 24<sup>th</sup> March 2017.

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