



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

28 January 2017

Ms. Smita Dave,

Mr. Hari K.

Dy. Manager

Head – Listing & Corporate Communications

Dept. of Corporate Services.

National Stock Exchange (India) Ltd.

Bombay Stock Exchange Ltd.

“Exchange Plaza” Bandra-Kurla Complex,

Dalal Street, Fort MUMBAI-400 001

Bandra (East), Mumbai – 400 051

Scrip Code: 500188

Scrip Code: HINDZINC-EQ

Sub: Notice of Board meeting.

Dear All,

In terms of Regulation 29 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 Friday, February 10, 2017 to consider, inter alia, the unaudited financial results of the Company for the Third Quarter and Nine months ended December 31, 2016.

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 upto 12th February 2017 for all the designated persons defined in the Code.

Thanking You

Yours faithfully,
For Hindustan Zinc Ltd

(R. Pandwal)
Company Secretary
Hindustan Zinc Limited

Registered Office: Yashad Bhawan, Udaipur (Rajasthan) – 313 004

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