



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

13<sup>th</sup> Oct. 2017

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: Intimation of Board Meeting.

Dear All,

Pursuant to Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, It is to inform that a meeting of the Board of Directors is scheduled to be held on Monday, 23rd Oct. 2017 to consider unaudited financial results with limited review for the second quarter and half year ended on 30th Sept. 2017.

Further Board will also consider declaration of interim dividend, if any, for the financial year 2017-18.

Further in accordance with the Company's Code of Conduct for Prevention of Insider Trading, Regulation, the trading window for trading in the Company's equity share was closed from October 9, 2017 to October 25th, 2017 (both days inclusive) for designated employees of the Company as 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  
Tel.: (91-294)6604000-02, Fax: (91-294) 2427739  
CIN: L27204RJ1966PLC001208 www.hzindia.com