

HZL/2020-SECY/

July 14, 2020

Bombay Stock Exchange Ltd.  
P.J. Towers, Dalal Street,  
Mumbai - 400001

National Stock Exchange of (India) Ltd.  
"Exchange Plaza"  
Bandra-Kurla Complex,  
Mumbai – 400051

Kind Attn: - General Manager,  
Dept. of Corporate Services

Kind Attn:- Head - Listing & Corporate  
Communications

**Scrip Code: 500188**

**Trading Symbol: HINDZINC-EQ**

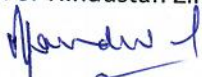
Dear Sir(s),

**Sub: - Intimation of Board meeting**

In terms of Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 we wish to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, July 21, 2020 to consider, inter alia the unaudited financial results of the Company for the First Quarter and three month ended June 30, 2020.

Thanking You,

Yours Faithfully,  
For Hindustan Zinc Limited,



(R. Pandwal)  
Company Secretary