



No.20A (1)/2016-Secy./

11 July 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 unaudited financial results with limited review for the 1st Quarter ended 30th June, 2016 will be considered in the Board Meeting scheduled to be held on Wednesday, 20th July, 2016.

Also, pursuant to the provisions of the Securities & Exchange Board of India(Prohibition of Insider Trading Regulations), 2016 and the Code for Prevention of Insider Trading('Code') of the Company , the trading window remains closed from July 7, 2016 to July 22, 2016 (both days inclusive) for the 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
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CIN: L27204RJ1966PLC001208