



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

11<sup>th</sup> July 2017

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,

In terms of Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 we wish to inform that the meeting of the Board of Directors of the Company will be held on Thursday, July 20, 2017 to consider, inter alia the unaudited Financial Results of the Company for the First Quarter ended June 30, 2017.

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 6<sup>th</sup> July, 2017 to 22<sup>nd</sup> July 2017 (both days inclusive) for the designated employees of the Company as defined in the Code.

Thanking You

Yours faithfully,  
For Hindustan Zinc Ltd

A handwritten signature in black ink, appearing to read "R. Pandwal".

(R. Pandwal)  
Company Secretary

Hindustan Zinc Limited

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CIN: L27204RJ1966PLC001208