



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

12 April 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 the meeting of the Board of Directors will be held on 21st April 2016, inter alia, to consider the audited financial results of the company for the year ended 31st March 2016.

Trading window closure

The company closed the trading window in compliance with SEBI (Prohibition of insider trading) regulations on 6th April 2016 and the trading window will open on 24th April 2016.

Thanking You

Yours faithfully,
For Hindustan Zinc Ltd

(R. Pandwal)
Company Secretary

Hindustan Zinc Limited

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CIN: L27204RJ1966PLC001208