

HZL/2020-SECY/

October 15, 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),

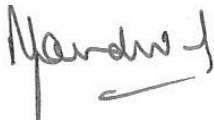
**Sub: - Intimation of Board Meeting- Interim Dividend**

In continuation to our earlier letter dated October 13, 2020 and Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, further notice is hereby given that the Board will also consider Interim Dividend, if any, for the Financial Year 2020-21, in the Board meeting to be held on October 20, 2020.

The Record date for eligibility of interim dividend, if any, so declared will be October 28, 2020.

Thanking You,

Yours Faithfully,  
For Hindustan Zinc Limited,



(R Pandwal)  
Company Secretary

**Hindustan Zinc Limited**

Registered Office: Yashad Bhawan, Udaipur (Rajasthan) - 313 004  
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CIN: L27204RJ1966PLC001208, [www.hzindia.com](http://www.hzindia.com)