

HZL/2020-SECY/

28<sup>th</sup> April, 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**

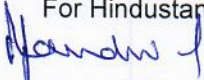
Dear Sir(s),

**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 Thursday, May 21, 2020 to consider, inter alia the unaudited financial results of the Company for the Fourth Quarter, and Audited results for the year ended 31<sup>st</sup> March 2020 and recommend dividend, if any, for the financial year 2019-20

Thanking you,

Yours faithfully,  
For Hindustan Zinc Limited,



(R Pandwal)  
Company Secretary

**Hindustan Zinc Limited**

Registered Office: Yashad Bhawan, Udaipur (Rajasthan) - 313 004  
Tel.: (91-294)6604000-02, Fax: (91-294) 2427739  
CIN: L27204RJ1966PLC001208, [www.hzindia.com](http://www.hzindia.com)