



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

11<sup>th</sup> Jan., 2019

BSE Ltd.  
P.J. Towers, Dalal Street,  
MUMBAI - 400 001

National Stock Exchange of (India) Ltd.  
"Exchange Plaza" Bandra-Kurla Complex,  
Mumbai - 400 051

Kind Attn: - General Manager,  
Dept. of Corporate Services

Kind Attn:- Head - Listing & Corporate  
Communications

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 Monday, 21<sup>st</sup> Jan., 2019 to consider, inter alia the unaudited Financial Results of the Company for the Third Quarter and Nine Months ended 31<sup>st</sup> December, 2018.

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 7<sup>th</sup> Jan., 2019 to 23<sup>rd</sup> Jan., 2019 (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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