

HZL/2020-SECY/

October 13, 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**

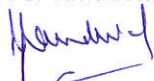
Dear Sir(s),

**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 Tuesday, October 20, 2020 to consider, inter alia the unaudited financial results of the Company for the Second Quarter and six month ended September 30, 2020.

Thanking You,

Yours Faithfully,  
For Hindustan Zinc Limited,



(R Pandwal)  
Company Secretary