



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

28th Oct.2016

Mr. S. Subramanian DCS-CRD 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: - Interim Dividend 2016-17

Dear Sir,

The Board of directors has approved Interim dividend of 95% ie Rs 1.90 per share of Rs 2 each for the year 2016-17.

The Record date for the same is 7th November 2016

Thanking you,

Yours faithfully,

For Hindustan Zinc Limited,

(R. Pandwal)

Company Secretary

Encl: As above.

Hindustan Zinc Limited

Registered Office: Yashad Bhawan, Udaipur (Rajasthan) - 313 004 Tel.: (91-2946604000 -4001 Fax: (91-294) 2427739; www.hzlindia.com

CIN: L27204RJ1966PLC001208