

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

24 October, 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: - Consideration of Interim Dividend by Board circular resolution

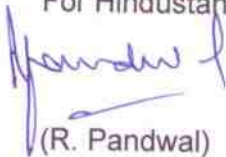
Dear Sir,

This is to inform you that the Board of Directors of the Company will consider declaration of interim dividend, if any, for the year 2016-17 by circular resolution on 27<sup>th</sup> October, 2016.

The record date for eligibility of interim dividend, if any, will be 5<sup>th</sup> November, 2016.

Thanking you,

For Hindustan Zinc Limited,



(R. Pandwal)  
Company Secretary