

HZL/2023-SECY/

September 01, 2023

BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400001

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

Scrip Code: 960099

Dear Sir/Madam,

Sub: Intimation in terms of Regulation 60(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby inform you that the Company has fixed record date for the purpose of payment of Interest and full redemption of balance principal amount on the below detailed non-Convertible debentures ("NCDs") as per the details given below:

Security Description	ISIN	Record date	Due date of Interest Payment and Balance Full Redemption
5.35% Unsecured Redeemable Non-Convertible Debentures of face value of Rs. 10,00,000/- each	INE267A08012	September 13, 2023	September 29, 2023

You are requested to take the same on record.

Thanking You,

Yours faithfully,
For Hindustan Zinc Limited,

(Rajendra Pandwal)
Company Secretary & Compliance Officer

Copy to:

1. **National Securities Depository Limited**, Trade World, A Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013
2. **Central Depository Services (India) Limited**, Marathon Futurex, A Wing, 25th Floor, Mafatlal Mills Compounds, N M Joshi Marg, Lower Parel, Mumbai – 400 013
3. **Registrar & Transfer Agent** – KFin Technologies Limited, Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500 032
4. **Debenture Trustee** – Axis Trustee Services Limited, 2nd Floor, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai – 400 025