



No.20A (1)/2015-Secy./
Ms. Smita Dave,
Dy. Manager
Dept. of Corporate Services.
Bombay Stock Exchange Ltd.
Dalal Street, Fort MUMBAI-400 001

15th March 2017

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: Intimation of Board meeting

Dear All,

This is to inform that meeting of the Board of Directors will be held on **Monday, 20th March 2017**, inter alia, to consider and declare second interim dividend, if any, for the financial year 2016-17.

In pursuant to regulation 42(3) of SEBI Listing Regulations (LODR), the Record Date fixed for the purpose of payment of second interim dividend, if any declared, for the financial year 2016-17 is **Tuesday, 28th March 2017**.

Pursuant to the above, as per Company's Insider Trading Prohibition Policy 2015, company had closed the trading window for the insiders covered under the policy w.e.f. 15th March, 2017 and the same would remain closed upto 22nd March 2017.

Thanking You

Yours faithfully,

For Hindustan Zinc Ltd

(R. Pandwal)
Company Secretary

Hindustan Zinc Limited
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CIN: L27204RJ1966PLC001208