

No.20A (1)/2011-Secy./

5 September 2014

Ms. Smita Dave, Dy. Manager
Dept. of Corporate Services.
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: Intimation of Board meeting for Interim Dividend: - 2014-15.

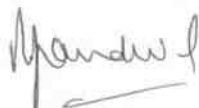
Dear All,

This is to inform that a Meeting of the Board of Directors of the Company will be held on **Wednesday, September 17, 2014**, inter alia, to consider and declare Interim Dividend, if any, for the Financial Year 2014-2015.

Further under clause 16 and 19 of the Listing Agreement entered with Stock Exchange, the Record Date fixed for the purpose of payment of interim dividend, if any declared, for the year 2014-15 is **Tuesday, 23rd September 2014**.

Thanking You

Yours faithfully,
For Hindustan Zinc Ltd



(R. Pandwal)
Company Secretary

Hindustan Zinc Limited

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CIN: L27204RJ1966PLC001208