



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

13th Oct., 2018

BSE Ltd.
P.J. Towers, Dalal Street,
MUMBAI - 400 001

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

Scrip Code: 500188

Sub: Intimation of Board meeting.

National Stock Exchange of (India) Ltd.
"Exchange Plaza" Bandra-Kurla Complex,
Mumbai - 400 051

Kind Attn:- Head - Listing & Corporate
Communications

Scrip Code: HINDZINC-EQ

Dear All,

In terms of Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 we wish to inform that the meeting of the Board of Directors of the Company will be held on Monday, 22nd Oct., 2018 to consider, inter alia the unaudited Financial Results of the Company for the Second Quarter and half year ended 30th Sept, 2018

Also, pursuant to the provisions of the Securities & Exchange Board of India (Prohibition of Insider Trading Regulations), 2016 and the Code for Prevention of Insider Trading ('Code') of the Company, the trading window remains closed from 8th Oct., 2018 to 24th Oct., 2018 (both days inclusive) for the designated employees of the Company as defined in the Code.

Thanking You

Yours faithfully,
For Hindustan Zinc Ltd

(R. Pandwal)
Company Secretary

Hindustan Zinc Limited

Registered Office: Yashad Bhawan, Udaipur (Rajasthan) - 313 004

Tel.: (91-294)6604000-02, Fax: (91-294) 2427739

CIN: L27204RJ1966PLC001208

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