



HZL/2020-SECY/ May 12, 2020

Bombay Stock Exchange Ltd. P.J. Towers, Dalal Street, Mumbai - 400001 National Stock Exchange of (India) Ltd. "Exchange Plaza" Bandra-Kurla Complex, Mumbai – 400051

Kind Attn: - General Manager, Dept. of Corporate Services Kind Attn:- Head - Listing & Corporate Communications

Scrip Code: 500188 Trading Symbol: HINDZINC-EQ

Dear Sir(s),

Sub:- Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

In continuation to our letter dated May 08, 2020 and pursuant to Regulation 30 of Listing Regulations, we wish to inform you that the Board of Directors of the Company through resolution passed by circulation on Tuesday, May 12, 2020 have approved Interim Dividend of ₹ 16.50 per equity share i.e. 825% on face value of ₹ 2/- per share for the Financial Year 2019-20 amounting to ₹ 6972 Crores.

The record date for the purpose of payment of interim, as already communicated is **Wednesday**, **May 20**, **2020**. The interim dividend will be paid within stipulated timelines as prescribed under law.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully, For Hindustan Zinc Limited,

Sd/-(R Pandwal) Company Secretary Encl: As above.

Hindustan Zinc Limited

CIN: L27204RJ1966PLC001208, www.hzlindia.com