

HZL/2023-SECY/

March 21, 2023

BSE Limited  
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: - Outcome of Board Meeting – Declaration of Fourth Interim Dividend for the Financial Year 2022-23**

In continuation to our letter dated March 16, 2023 and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, (“**Listing Regulations**”) read with Part A of Schedule III, we wish to inform you that the Board of Directors of the Company in its meeting held on March 21, 2023 have approved :-

- Fourth interim dividend of Rs. 26/- per equity share i.e. 1300 % on face value of Rs. 2/- per share for the Financial Year 2022-23 amounting to Rs. 10985.83 Crores.

The record date for the purpose of payment of fourth interim dividend, as already communicated is Wednesday, March 29, 2023. The fourth interim dividend will be paid within stipulated timelines as prescribed under law.

- The Board noted the letter No. Met2-Z09/1/2021-Metal II (Part-I) dated February 17, 2023 received from Ministry of Mines, Government of India.

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

Thanking you,

Yours faithfully,  
For **Hindustan Zinc Limited**

(Rajendra Pandwal)  
Company Secretary

**Hindustan Zinc Limited**

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