



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

23 Oct.2017

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

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

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

Kind Attn:- Head - Listing & Corporate
Communications

Scrip Code: 500188

Scrip Code: HINDZINC-EQ

Sub:- Record date for interim dividend 2017-18

Dear Sir,

In partial modification of our earlier communication of even number dated 23.10.2017, the record date fixed for the purpose of payment of interim dividend declared of 100 % ie Rs 2 per share declared today is 2nd November 2017, instead of 31st Oct 2017

Thanking you,

Yours faithfully,
For Hindustan Zinc Limited,

A handwritten signature in blue ink, appearing to read "R. Pandwal".

(R. Pandwal)
Company Secretary
Encl: As above.

Hindustan Zinc Limited

Registered Office: Yashad Bhawan, Udaipur (Rajasthan) – 313 004
Tel.: (91-2946604000 -4001 Fax: (91-294) 2427739; www.hzindia.com
CIN: L27204RJ1966PLC001208