

HZL/2020-SECY/

April 20, 2021

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),

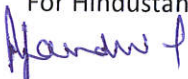
Sub: - Intimation of Board meeting and earning call

In terms of Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 we wish to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, April 27, 2021 to consider, inter alia the audited financial results of the Company for the Fourth Quarter and audited results for the financial year 2020-21 ended March 31, 2021.

Earning call will also be held on the same day at 4 PM. Dial-in details of which are annexed herewith.

Thanking You,

Yours Faithfully,
For Hindustan Zinc Limited,



(R Pandwal)
Company Secretary
Encl: As above

Hindustan Zinc Limited

Notice of Results for the Fourth Quarter and Year Ended March 31, 2021

Udaipur, Apr 20, 2021: Hindustan Zinc Limited, world's leading fully integrated zinc-lead-silver producer, will announce its results for the fourth quarter and year ended March 31, 2021 on Tuesday, April 27, 2021.

The results will also be available on the Company's website, www.hzlindia.com. The Company will subsequently hold an earnings conference the same day at 4.00 pm IST, where senior management will discuss its results and performance.

Hindustan Zinc Q4 FY 2021 Earnings Call on Tuesday, April 27, 2021 at 4.00 pm (IST)

Conference Dial-In Information:

Express Join via internet registration with no waiting time

Please dial the below number at least 5-10 minutes prior to the conference schedule.

Universal Access +91 22 6280 1340, +91 22 7115 8241

Playback Dial-In Numbers +91 22 71945757, +91 22 66635757
Apr 27 - May 04, 2021 Playback Code: 53351

For further information, please contact:

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Abhishek Jha
Deputy Manager - Investor Relations
Abhishek.jha@vedanta.co.in

About Hindustan Zinc

Hindustan Zinc (NSE & BSE: HINDZINC), a Vedanta Group Company, is one of the world's largest and India's only integrated producer of Zinc-Lead and Silver. The Company is headquartered in Udaipur, Rajasthan in India where it also has its mines and smelting complexes. It is self-sufficient in power with installed captive thermal power plants and green energy plants including wind and solar power.

Sustainability & innovation is at the core of Hindustan Zinc's operations. The Company is ranked 1st in Asia-Pacific and 7th globally in the Dow Jones Sustainability Index 2020 in the metal & mining sector, is a certified water positive company, is a member of the FTSE4Good Index and also a part of the prestigious 'A' List by CDP for climate change.

As a socially responsible corporate, Hindustan Zinc is committed to enhancing the lives of local communities through its social programs. The company is amongst the Top 15 CSR Spenders in India and is currently reaching out to 500,000 people across 189 core villages in Rajasthan and Uttarakhand. *Learn more about Hindustan Zinc on - <https://www.hzlindia.com/home/> and follow us on [LinkedIn](#), [Twitter](#), [Facebook](#), and [Instagram](#) for more updates.*