

HZL/2024-SECY

March 27, 2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor Plot No., C/I, G Block
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051

Kind Attn: General Manager – Department
of Corporate Services

Kind Attn: Head Listing & Corporate
Communication

Scrip Code: 500188

Trading Symbol: "HINDZINC"

Dear Sir/Madam,

Sub: Intimation of Trading Window Closure

In compliance with the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Prohibition Code of the Company ('Code'), the Trading Window shall remain closed for all the designated persons of the Company as defined in the Code for dealing in the securities of the Company from Monday, April 01, 2024 till the expiry of 48 hours after the declaration of Audited Financial Results (Standalone and Consolidated) of the Company for the Fourth Quarter & Year ending March 31, 2024 (both days inclusive).

The date for declaration of the Audited Financial Results of the Company for the for the Fourth Quarter & Year ending March 31, 2024 shall be announced in due course.

This is for your information and records.

Thanking you.

Yours faithfully,

For Hindustan Zinc Limited

Harsha Kedia
Company Secretary & Compliance Officer

