

हिन्दुस्तान कॉपर लिमिटेड

पंजीकृत एवं प्रधान कार्यालय Registered & Head Office

HINDUSTAN COPPER LIMITED

CIN No.: L27201WB1967GOI028825

ताम्र भवन TAMRA BHAVAN 1, आशुतोष चौधरी एवेन्यू 1, Ashutosh Chowdhury Avenue, पो०बॉ०सं० P.B. NO. 10224 कोलकाता KOLKATA - 700 019

भारत सरकार का उपक्रम A GOVT. OF INDIA ENTERPRISE

No. HCL/SCY/SE/ 2023

The Sr. General Manager Dept. of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 BSE Scrip Code: 513599

Sir / Madam,

28th September, 2023

The Vice President
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051
NSE Symbol: HINDCOPPER

Pursuant to Clause 7 of the "Code of Fair Disclosure and Code of Conduct to regulate, monitor and report Trading by Designated Person" of Hindustan Copper Ltd read with Clause 4 of Schedule B to SEBI (Prohibition of Insider Trading) Regulations, 2015, it is informed that the Trading Window for dealing in the shares of Hindustan Copper Ltd will remain closed for Designated Persons and their immediate relatives from 1st October, 2023 till 48 hours after the declaration of financial results of the Company for the quarter ended 30th September, 2023.

The date of Board meeting for declaration of financial results of the Company for the quarter ended 30th September, 2023 will be intimated in due course.

This is for your information and record please.

Thanking you,

Yours faithfully.

(C S Singhi) Company Secretary & Compliance Officer

फोन Tel: 2283-2226 (Hunting), फैक्स Fex: (033) 2283-2478/2640 वेब Web: www.hindustancopper.com