हिन्दुस्तान कॉपर लिमिटेड

HINDUSTAN COPPER LIMITED

CIN No. : L27201WB1967GO1028825

पंजीकृत एवं प्रधान कार्यालय Registered & Head Office

ন্যের 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/ 2022

The Sr. General Manager Dept. of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 BSE Scrip Code: 513599 27th October, 2022

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

Sir / Madam,

Sub: <u>Disclosure of Press Release under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018</u>

The enclosed Press Release issued by Hindustan Copper Ltd regarding dividend payment for Financial Year 2021-22 is submitted for information and record please.

Thanking you,

Yours faithfully,

(C S Singhi) ED (Co Secretary)

Encl. as stated



Press Release

Hindustan Copper Ltd pays dividend of Rs.74.20 crore to the Government of India for FY 2021-22 in compliance of DIPAM Guidelines

Kolkata, 26.10.2022

Hindustan Copper Ltd, a Miniratna Category-I PSU (Schedule A) under the Ministry of Mines, Government of India, has paid today dividend of Rs.74.20 crore to the Government of India for FY 2021-22 being 30.01 % of Profit After Tax (PAT) in compliance of DIPAM Guidelines. This is equivalent to 23.20% of equity share capital. Earlier the dividend was approved by the shareholders of the Company at 55th Annual General Meeting held on 28.09.2022. Total dividend pay-out to all shareholders is Rs.112.17 crore. The dividend per share is the highest ever declared by the Company.

During FY 2021-22, the Company achieved the highest ever net Turnover of Rs.1812 crore and Profit Before Tax of Rs.381.76 crore. The Company is currently implementing its mine expansion plan to achieve 12.2 million tonnes per annum ore production.
