



HZL/2020-SECY/

August 17, 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: - Deferment of Board Meeting scheduled on August 17, 2021.

Dear All,

In continuation to our letter dated August 11, 2021, it is to inform you that the Board Meeting scheduled on August 17, 2021 to consider interim dividend for financial year 2021-22, if any, has been deferred.

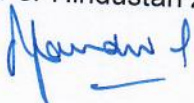
Accordingly, record date of August 26, 2021 as intimated earlier stands called off.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Hindustan Zinc Limited



(R Pandwal)
Company Secretary

Hindustan Zinc Limited

Registered Office: Yashad Bhawan, Udaipur (Rajasthan) - 313 004
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