

HZL/2023-SECY/

March 23, 2023

BSE Limited
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: - Additional Details Required - Outcome of Board Meeting – Declaration of Fourth Interim Dividend for the Financial Year 2022-23

In continuation to our letter dated March 21, 2023 and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, (“Listing Regulations”) read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015, we wish to inform you that the meeting of the Board of Directors of the Company which was held on March 21, 2023 started at 04:00 P.M. and concluded at 04:25 P.M.

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

Thanking you,

Yours faithfully,
For **Hindustan Zinc Limited**

(Rajendra Pandwal)
Company Secretary

Hindustan Zinc Limited

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