



हिन्दुस्तान कॉपर लिमिटेड

HINDUSTAN COPPER LIMITED

CIN No. : L27201WB1967GO1028825

पंजीकृत एवं प्रधान कार्यालय
Registered & Head Office

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

भारत सरकार का उपक्रम
A GOVT. OF INDIA ENTERPRISE

No. HCL/SCY/SE/ 2016

Date: 25th June, 2021

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

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,


The outcome of the meeting of the Board of Directors of Hindustan Copper Ltd. (HCL) held on 25th June, 2021 from 2:30 PM to 7:10 PM is as follows:

1. The Board has approved the Balance Sheet as at 31st March, 2021, Statement of Profit and Loss (including Other Comprehensive Income), Cash Flow Statement and Statement of Changes in Equity for the year ended 31st March, 2021 together with Corporate Information, Significant Accounting Policies, Notes forming part of the Balance Sheet and Statement of Profit & Loss and General Notes on Accounts (Standalone & Consolidated) thereon. Provision towards impairment of assets of Gujarat Copper Project and Copper Ore Tailing Plant of Malanjkhand Copper Project for Rs. 97.08 crore and Rs.127.78 crore respectively was also made in the books of accounts. Statement financial results of the Company (Standalone & Consolidated) for the quarter and year ended on 31st March, 2021 along with Auditors Report thereon is sent to the Exchange separately.
2. The Board has recommended payment of dividend for financial year 2020-21 @ Re. 0.35 per share of the face value of Rs.5 each for approval of shareholders in the forthcoming Annual General Meeting (AGM) of the Company. The date of payment of dividend shall be intimated after approval of dividend in the AGM separately.
3. The Board has recommended seeking shareholders' approval (i) to authorize the Board to raise funds by issue of equity shares through QIP to the extent of 10.48% (15% Less 4.52% already raised) of existing paid up equity capital of the Company in one or more tranches for funding the capex plans (ii) to issue and allot secured or unsecured non-convertible debentures or bonds on private placement basis

The above is submitted pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for information and record please.

Thanking you,

Yours faithfully,


(C S Singhi)
ED (Co Secretary)