

HZL/2020-SECY/

December 07, 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: - Interim Dividend for the Financial Year 2021-22.

Dear All,

Pursuant to Regulation 30 of Listing Regulations, we wish to inform you that the Board of Directors of the Company in their meeting held on December 07, 2021 have approved Interim Dividend of ₹ 18 per equity share i.e. 900% on face value of ₹ 2/- per share for the Financial Year 2021-22 amounting to ₹ 7605.57 Crores.

The record date for the purpose of determining the eligibility for payment of interim dividend, as already communicated is **Wednesday, December 15, 2021**. The interim dividend will be paid within stipulated timelines as prescribed under law.

The meeting of the Board of Directors of the Company dated December 07, 2021 commenced at 04:30 PM and concluded at 05:10 PM.

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

Thanking you,

Yours faithfully,
For Hindustan Zinc Limited,



(R. Pandwal)
Company Secretary