

HZL/2020-SECY/

September 17, 2020

Bombay Stock Exchange Ltd.  
P.J. Towers, Dalal Street,  
Mumbai - 400001

Kind Attn: - General Manager,  
Dept. of Corporate Services

National Stock Exchange of (India) Ltd.  
"Exchange Plaza"

Bandra-Kurla Complex,  
Mumbai – 400051

Kind Attn:- Head - Listing & Corporate  
Communications

**Scrip Code: 500188**

**Trading Symbol: HINDZINC-EQ**

Dear Sir(s),

**Sub: - Intimation of Meeting of Committee of Directors, proposed to be held on Tuesday, September 22, 2020 to consider offering of Rated, Unsecured, Redeemable, Non-Cumulative, Non-Convertible Debentures aggregating upto Rs. 4,000 crores in one or more tranches**

We would like to inform you that the Company proposes to offer Rated, Unsecured, Redeemable, Non-Cumulative, Non-Convertible Debentures aggregating upto Rs. 4,000 Crores in one or more tranches, and in this regard is holding a meeting of its duly constituted Committee of the Directors on September 22, 2020. The above issuance is pursuant to the approval of the Board of Directors in its meeting held on July 21, 2020.

This intimation is being issued pursuant to Regulation 29(1) and (2), Regulation 50(2) and (3) read with Regulation 63 of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Requesting you to kindly take the above 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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CIN: L27204RJ1966PLC001208, [www.hzindia.com](http://www.hzindia.com)