



No.20A (1)/2019-Secy./

21st Oct.2019

BSE Ltd.
P.J. Towers, Dalal Street,
MUMBAI - 400 001

National Stock Exchange of (India) Ltd.
"Exchange Plaza" Bandra-Kurla Complex,
Mumbai – 400 051

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

Kind Attn:- Head - Listing & Corporate
Communications

Scrip Code: 500188

Scrip Code: HINDZINC-EQ

Sub:- Board meeting Intimation

Dear Sir,

It is to inform that meeting of the Board of Directors will be held on Tuesday, 29th October 2019 to consider:-

- A) Unaudited Financial results for the second quarter and Half year ended 30th September 2019
- B) 1st Interim dividend, if any, for the financial year 2019-20 and to fix the record date.

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