



हिन्दुस्तान कॉपर लिमिटेड

पंजीकृत एवं प्रधान कार्यालय
Registered & Head Office

HINDUSTAN COPPER LIMITED

CIN No. : L27201WB1967GOI028825

ताम्र भवन TAMRA BHAVAN
1, आशुतोष चौधरी एवेन्यू
1, Ashutosh Chowdhury Avenue,
पो०बॉ०सं० P.B. NO. 10224
कोलकाता KOLKATA - 700 019

भारत सरकार का उपक्रम
A GOVT. OF INDIA ENTERPRISE

No. HCL/SCY/SE/ 2022

Date: 19th May, 2023

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 19th May, 2023 from 2:30 PM to 7:40 PM is as follows:

1. The Board has approved the Balance Sheet as at 31st March, 2023, Statement of Profit and Loss (including Other Comprehensive Income), Cash Flow Statement and Statement of Changes in Equity for the year ended 31st March, 2023 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. Statement of Financial Results of the Company (Standalone & Consolidated) for the quarter and year ended on 31st March, 2023 along with Auditors Report thereon is sent to the Exchange separately.
2. The Board has recommended payment of dividend for financial year 2022-23 @ Re. 0.92 per equity 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 for seeking approval of shareholders to raise funds by issue of equity shares through Qualified Institutional Placement method to the extent of 9,69,76,680 equity shares of face value of Rs.5/- each of the Company in one or more tranches and
4. The Board has recommended for seeking approval of shareholders to offer, issue and allot secured or unsecured non-convertible debentures or bonds on private placement basis up to Rs.500 crore.

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)
Company Secretary &
Compliance Officer