



हिन्दुस्तान कॉपर लिमिटेड

HINDUSTAN COPPER LIMITED

CIN No. : L27201WB1967GOI028825

भारत सरकार का उपक्रम
A GOVT. OF INDIA ENTERPRISE

पंजीकृत एवं प्रधान कार्यालय
Registered & Head Office

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

No. HCL/SCY/SE/ 2016

Date: 28th May, 2022

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 28th May, 2022 from 12:30 PM to 6:40 PM is as follows:

1. The Board has approved the Balance Sheet as at 31st March, 2022, Statement of Profit and Loss (including Other Comprehensive Income), Cash Flow Statement and Statement of Changes in Equity for the year ended 31st March, 2022 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 financial results of the Company (Standalone & Consolidated) for the quarter and year ended on 31st March, 2022 along with Auditors Report thereon is sent to the Exchange separately.
2. The Board has recommended payment of dividend for financial year 2021-22 @ Rs. 1.16 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 approved for adoption of Accounting Policy for "Changes in Accounting Policy and Errors" as per Ind AS 8 forming part of the Notes to the Financial Statements in the Annual Report.

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)