

HZL/2020-SECY/

August 11, 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: - Intimation of Board meeting


In terms of Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 we wish to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, August 17, 2021 to consider interim dividend for the financial year 2021-22, if any.

The Record date for eligibility of interim dividend, if any so declared will be August 25, 2021.

The trading window for the designated person will remain closed from August 11, 2021 till August 19, 2021.

Thanking You,

Yours Faithfully,
For Hindustan Zinc Limited,



(R Pandwal)
Company Secretary

Hindustan Zinc Limited

Registered Office: Yashad Bhawan, Udaipur (Rajasthan) - 313 004
Tel.: (91-294)6604000-02, Fax: (91-294) 2427739
CIN: L27204RJ1966PLC001208, www.hzindia.com