

No.20A (1)/2016-Secy./

13<sup>th</sup> Jan., 2020

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: Intimation of Board meeting.

Dear All,

In terms of Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 we wish to inform that the meeting of the Board of Directors of the Company will be held on Monday, 20<sup>th</sup> January 2020 to consider, inter alia the unaudited Financial Results of the Company for the Third Quarter and Nine Months ended 31<sup>st</sup> December, 2019.

Thanking You

Yours faithfully,  
For Hindustan Zinc Ltd



(R. Pandwal)  
Company Secretary