

HZL/2023-SECY/

March 16, 2023

BSE Limited
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 and 42 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, March 21, 2023 to consider fourth interim dividend on equity shares, if any, for the Financial Year 2022-23.

Further, pursuant to the provisions of the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Prohibition Code of the Company, the Trading Window shall remain closed for Designated persons from Thursday, March 16, 2023 to Thursday, March 23, 2023 (both days inclusive).

The Record date for eligibility of fourth interim dividend, if any, so declared will be Wednesday, March 29, 2023.

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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