



No.29 /2019-20/Secy

23rd October, 2019

BSE Ltd. P.J. Towers, Dalal Street, MUMBAI - 400 001

Kind Attn: - General Manager, Dept. of Corporate Services

Scrip Code: 500188

Sub: Cancellation of Record Date.

National Stock Exchange of (India) Ltd. "Exchange Plaza" Bandra-Kurla Complex, Mumbai – 400 051

Kind Attn:- Head - Listing & Corporate Communications

Scrip Code: HINDZINC-EQ

Dear All,

It is to inform that the record date of 30th October 2019, intimated vide our letter No. 29/2019-20/Secv dated 15th October 2019, stands cancelled.

Thanking You

Yours faithfully, For Hindustan Zinc Ltd

(R. Pandwal)

Company Secretary