## हिन्दुस्तान कॉपर लिमिटेड

HINDUSTAN COPPER LIMITED

CIN No. : L27201WB1967GOI028825

पंजीकृत एवं प्रधान कार्यालय Registered & Head Office

ताम्र भवन TAMRA BHAVAN 1, आशुतोष चौधरी एवेन्यू 1, Ashutosh Chowdhury Avenue, पो०बॉ०सं० P.B. NO. 10224 कोलकाता KOLKATA - 700 019

28<sup>th</sup> December, 2023

भारत सरकार का उपक्रम A GOVT. OF INDIA ENTERPRISE

No. HCL/SCY/SE/ 2023

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

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,

Pursuant to Clause 7 of the "Code of Fair Disclosure and Code of Conduct to regulate, monitor and report Trading by Designated Person" of Hindustan Copper Ltd read with Clause 4 of Schedule B to SEBI (Prohibition of Insider Trading) Regulations, 2015, it is informed that the Trading Window for dealing in the shares of Hindustan Copper Ltd will remain closed for Designated Persons and their immediate relatives from 1<sup>st</sup> January, 2024 till 48 hours after the declaration of financial results of the Company for the quarter ended 31<sup>st</sup> December, 2023.

The date of Board meeting for declaration of financial results of the Company for the quarter ended 31<sup>st</sup> December, 2023 will be intimated in due course.

This is for your information and record please.

Thanking you,

Yours faithfully,

(C S Singhi) Company Secretary & Compliance Officer