

No.20A (1)/2019-Secy./

29th June 2019

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:- Notice and Book Closure of 53rd AGM

Dear Sir's,

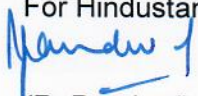
It is to inform that 53rd Annual General Meeting of the Company will be held on **Wednesday July 31st, 2019 at 2.30 PM** at the registered office of the Company.

Further in accordance with regulation 42 of SEBI (LODR) Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from **Friday 26th July 2019 to Tuesday 30th July 2019 (Both days inclusive)**.

For information & record.

Thanking you,

Yours faithfully,
For Hindustan Zinc Limited



(R. Pandwal)
Company Secretary