



हिन्दुस्तान कॉपर लिमिटेड

HINDUSTAN COPPER LIMITED

CIN No. : L27201WB1967GO1028825

पंजीकृत एवं प्रधान कार्यालय
Registered & Head Office

ताम्र भवन TAMRA BHAVAN
1, आशुतोष चौधरी एवेन्यू
1, Ashutosh Chowdhury Avenue,
पो.बॉ.सं० P.B. NO. 10224
कोलकाता KOLKATA - 700 019

भारत सरकार का उपक्रम
A GOVT. OF INDIA ENTERPRISE

No. SCY/CA/57/ 2024

2nd September, 2024

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
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051
NSE Symbol: HINDCOPPER

Sir / Madam,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 20th September, 2024 to 26th September, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of 57th Annual General Meeting of the Company convened on 26th September, 2024 through Video Conferencing /Other Audio Visual Means and for declaration of dividend for FY 2023-24.

Symbol	Type of Security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
NSE Symbol: HINDCOPPER BSE Scrip Code: 513599	Equity	20 th September, 2024	26 th September, 2024	19 th September, 2024	57 th Annual General Meeting of the Company convened on 26 th September, 2024 and for declaration of dividend for FY 2023-24

The above is submitted for record of the Stock Exchange please.

Thanking you,

Yours faithfully,

(C S Singhi)
Company Secretary &
Compliance Officer