

HZL/2022-SECY/

November 16, 2022

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: - Declaration of Second Interim Dividend for the Financial Year 2022-23

In continuation to our letter dated November 11, 2022 and pursuant to Regulation 30 of Listing Regulations, we wish to inform you that the Board of Directors of the Company through resolution passed by circulation on Wednesday, November 16, 2022 have approved second interim dividend of Rs. 15.50/- per equity share i.e. 775% on face value of Rs. 2/- per share for the Financial Year 2022-23 amounting to Rs. 6549.24 Crores

The record date for the purpose of payment of second interim dividend, as already communicated is Thursday, November 24, 2022. The second interim dividend will be paid within stipulated timelines as prescribed under law.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,
For **Hindustan Zinc Limited**

(R Pandwal)
Company Secretary

Hindustan Zinc Limited

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