## हिन्दुस्तान कॉपर लिमिटेड

HINDUSTAN COPPER LIMITED

CIN No.: L27201WB1967GOI028825

भारत सरकार का उपक्रम A GOVT. OF INDIA ENTERPRISE पंजीकृत एवं प्रधान कार्यालय Registered & Head Office

নায় भवन TAMRA BHAVAN
1, आशुतोष चौघरी एवेन्यू
1, Ashutosh Chowdhury Avenue,
पोठबॉठसंठ P.B. NO. 10224
कोलकाता KOLKATA - 700 019

30.6.2021

No. HCL/SCY/SE/ 2016

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,

The Board of Directors in its meeting held on 25.6.2021 has approved the revised "Code of Fair Disclosure and Code of Conduct to regulate, monitor and report Trading by Designated Person" ('the Code') in line with amendments to the SEBI (Prohibition of Insider Trading) Regulations, 2015. The amended Code has been notified today i.e. 30.6.2021 and is available on website of the Company at www.hindustancopper.com.

The above is submitted for information and record please.

Thanking you,

Yours faithfully,

ED (Co Secretary)

फोन Tel : 2283-2228 (Hunting), फेक्स Fex : (033) 2283-2478/2640

तार Cable : हिन्दताम HINDCOPPER , ई-मेल E-mail : hindcop@venl.com, वेव Web : www.hindustancopper.com