



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

19st Oct.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:- Postponement of Board meeting and Earning call

Dear Sir,

It is to inform that the Board meeting scheduled to be held on 21st October 2019 to consider:-

- A) Unaudited Financial results for the second quarter and Half year ended 30th September 2019
- B) 1st Interim dividend, if any, for the financial year 2019-20

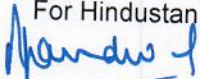
stands postponed.

Next date of the Board meeting will be informed separately.

Accordingly, the earning call scheduled on 21st Oct 2019 stands cancelled.

Thanking you,

Yours faithfully,
For Hindustan Zinc Limited,


(R. Pandwal)
Company Secretary

Hindustan Zinc Limited

Registered Office: Yashad Bhawan, Udaipur (Rajasthan) – 313 004
Tel.: (91-2946604000 -4001 Fax: (91-294) 2427739; www.hzindia.com
CIN: L27204RJ1966PLC001208