

HZL/2022-SECY/

April 13, 2021

BSE Ltd.  
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: - Intimation of Board meeting**

In terms of Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 we wish to inform you that the meeting of the Board of Directors of the Company will be held on Friday, April 22, 2022 to consider, inter alia the audited financial results of the Company for the Fourth Quarter and audited results for the financial year 2021-22 ended March 31, 2022.

Thanking You,

Yours Faithfully,  
For Hindustan Zinc Limited,



(R Pandwal)  
Company Secretary