

No.29 /2019-20/Secy

15<sup>th</sup> October, 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: Intimation of Board meeting and Record Date.

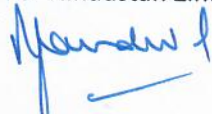
Dear All,

In terms of Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 we wish to inform that the meeting of the Board of Directors of the Company will be held on Monday, 21<sup>st</sup> October, 2019 to consider, inter alia the unaudited Financial Results of the Company for the Second Quarter and Half Year ended 30<sup>th</sup> September, 2019.

Further the Board will also consider, First Interim Dividend, if any, for the Financial Year 2019-20. The record date for the purpose of determining the entitlement of the equity shareholders for the said dividend, if declared, is being fixed as Wednesday, 30<sup>th</sup> October 2019.

Thanking You

Yours faithfully,  
For Hindustan Zinc Ltd



(R. Pandwal)  
Company Secretary