



No.20A (1)/2016-Secy

25<sup>th</sup> April 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.

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 Thursday, 2<sup>nd</sup> May 2019 to consider, inter alia the unaudited Financial Results of the Company for the Fourth Quarter and Audited results for the year ended 31<sup>st</sup> March, 2019. Board may also recommend final dividend, if any, for the financial year 2018-19.

Thanking You

Yours faithfully,  
For Hindustan Zinc Ltd

(R. Pandwal)  
Company Secretary

**Hindustan Zinc Limited**

Registered Office: Yashad Bhawan, Udaipur (Rajasthan) - 313 004  
Tel.: (91-294)6604000-02, Fax: (91-294) 2427739  
CIN: L27204RJ1966PLC001208  
[www.hzindia.com](http://www.hzindia.com)