

HZL/2022-SECY/

January 16, 2023

BSE Limited
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 continuation to our letter dated January 12, 2023 and pursuant to Regulation 29 and 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that Board will also consider third interim dividend on equity shares, if any, for the Financial Year 2022-23 in its meeting to be held on Thursday, January 19, 2023.

The Record date for eligibility of third interim dividend, if any, so declared will be Monday, January 30, 2023.

Thanking You,

Yours Faithfully,
For Hindustan Zinc Limited,

(R Pandwal)
Company Secretary

Hindustan Zinc Limited

Registered Office: Yashad Bhawan, Udaipur (Rajasthan) - 313 004
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CIN: L27204RJ1966PLC001208, www.hzindia.com