

HZL/2023-SECY/

December 03, 2023

BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400001

National Stock Exchange of India Limited
“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 and 42 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 **Wednesday, December 06, 2023** to consider 2nd interim dividend on equity shares, if any, for the Financial Year 2023-24.

Further, pursuant to the provisions of the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Prohibition Code of the Company, it is to inform that the trading window will remain closed for the designated persons from December 03, 2023 till December 08, 2023 (Both days inclusive).

The Record date for eligibility of 2nd interim dividend, if any, so declared will be **Thursday, December 14, 2023**.

Thanking You,

Yours Faithfully,
For **Hindustan Zinc Limited**,

(Rajendra Pandwal)
Company Secretary & Compliance Officer