



हिन्दुस्तान कॉपर लिमिटेड

HINDUSTAN COPPER LIMITED

CIN No. : L27201WB1967GOI028825

पंजीकृत एवं प्रधान कार्यालय  
Registered & Head Office

ताम्र भवन TAMRA BHAVAN  
1, आशुतोष चौधरी एवेन्यू  
1, Ashutosh Chowdhury Avenue,  
पो०बॉ०सं० P.B. NO. 10224  
कोलकाता KOLKATA - 700 019

भारत सरकार का उपक्रम  
A GOVT. OF INDIA ENTERPRISE

No. HCL/SCY/SE/ 2024

26<sup>th</sup> September, 2024

The Sr. General Manager  
Dept. of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
BSE Scrip Code: 513599

The Vice President  
Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, C-1, Block G  
Bandra-Kurla Complex, Bandra (East)  
Mumbai 400 051  
NSE Symbol: HINDCOPPER

Sir / Madam,

Kindly refer to our Letter No. HCL/SCY/SE/2024 dated 24<sup>th</sup> May, 2024 informing that the Board of Directors of Hindustan Copper Ltd in its meeting held on 24<sup>th</sup> May, 2024 had recommended payment of dividend for Financial Year 2023-24 @ Rs.0.92 per share of the face value of Rs.5/- each for approval of Shareholders in the Annual General Meeting (AGM).

Further to above, it is informed that Shareholders of the Company at the 57<sup>th</sup> AGM held today through Video Conferencing /Other Audio-Visual Means have approved payment of dividend as recommended by the Board of Directors. The date of payment of dividend equivalent to 18.40% on paid-up capital of the Company (i.e. Rs.0.92 per share) is 25<sup>th</sup> October, 2024.

The above is submitted for information and record please.

Thanking you,

Yours faithfully,

(C S Singhi)  
Company Secretary &  
Compliance Officer