

HZL/2024-25/SECY/81

August 14, 2024

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001

National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor Plot No., C/I, G Block  
Bandra-Kurla Complex, Bandra (East),  
Mumbai – 400 051

Kind Attn: General Manager – Department  
of Corporate Services

Kind Attn: Head Listing & Corporate  
Communication

Scrip Code: 500188

Trading Symbol: “HINDZINC”

Dear Sir/Madam,

**Sub: Intimation under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Pursuant to Regulation 29 of SEBI Listing Regulations, we wish to inform you that the meeting of the Board of Directors of the Company is proposed to be scheduled on Tuesday, August 20, 2024, to consider and approve the Second Interim Dividend on equity shares, if any, for the Financial Year 2024-25.

Please note that 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, August 28, 2024.

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 you that the trading window will remain closed for all the Designated Persons from today, i.e., Wednesday, August 14, 2024 till Thursday, August 22, 2024 (Both days inclusive).

This is for your information and records.

Thanking You,

Yours faithfully,  
For **Hindustan Zinc Limited**

**Harsha Kedia**  
**Company Secretary & Compliance Officer**