



No.20A (1)/2016-Secy./

25 Oct.2016

Mr. S. Subramanian
DCS-CRD
Bombay Stock Exchange Ltd.
Dalal Street, Fort MUMBAI-400 001

Mr. Hari K.
Head – Listing & Corporate Communications
National Stock Exchange (India) Ltd.
“Exchange Plaza” Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051

Scrip Code: 500188

Scrip Code: HINDZINC-EQ

Sub: - Clarification on Interim Dividend

Dear Sir,

In continuation to our letter dated 24th October 2016 on the subject, we have received numerous queries from shareholders and media. This is to clarify that only normal interim dividend is being considered by the Board vide circular resolution on 27th October 2016.

Thanking you,

Yours faithfully,
For Hindustan Zinc Limited,

(R. Pandwal)
Company Secretary

Hindustan Zinc Limited

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