



No.20A (1)/2015-Secy./

31st March 2017

Mr S Subramanian, DCS- CRD Bombay stock exchange 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-Payment of Special interim dividend for financial year 2016-17.

Dear All,

We have received several queries from shareholders regarding **payment date** of Special interim dividend of 1375% ie Rs 27.50 per share for 2016-17, declared by the Board of Directors in its meeting held on 22nd March 2017. This is to clarify that since 30th March 2017 is the record date to determine eligibility of shareholders to receive the dividend, the same would be paid in the week of 3rd April 2017.

For information pl.

Thanking You

Yours faithfully, For Hindustan Zinc Ltd

(R. Pandwal)

Company Secretary Hindustan Zinc Limited

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