



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

11th April 2017

Ms. Smita Dave,
Dy. Manager
Dept. of Corporate Services.
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: Intimation of Board meeting.

Dear All,

In terms of Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 we wish to inform that the meeting of the Board of Directors of the Company will be held on Thursday, April 20, 2017 to consider, inter alia the unaudited results for the fourth quarter, and audited results for the year ended 31st March 2017.

Also, pursuant to the provisions of the Securities & Exchange Board of India (Prohibition of Insider Trading Regulations), 2016 and the Code for Prevention of Insider Trading ('Code') of the Company, the trading window remains closed from 6th April, 2017 to 22nd April 2017 (both days inclusive) for the designated employees of the Company as defined in the Code.

Thanking You

Yours faithfully,
For Hindustan Zinc Ltd

(R. Pandwal)
Company Secretary

Hindustan Zinc Limited

Registered Office: Yashad Bhawan, Udaipur (Rajasthan) – 313 004
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