



20A(1)/2016-Secy./

22 October, 2018

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers. Dalal Street MUMBAI - 400 001

National Stock Exchange of (India) Ltd. "Exchange Plaza" Bandra-Kurla Complex, MUMBAI - 400 051

Kind Attn : General Manager Deptt of Corporate Services

Kind Attn: Head-Listing & Corporate

Communications

Scrip Code : 500188

Scrip Code: HINDZINC-EQ

Sub: Corporate Announcement

Dear Sir's

With reference to our today's letter no. 20A(1)/2016-Secy dated 22 October, 2018, it is to inform that the record date for Special Interim Dividend will be 1st November, 2018 instead of 31st October, 2018.

Kindly note the above change and take the same on record.

Thanking You

Yours faithfully, For Hindustan Zinc Ltd

(R. Pandwal)

Company Secretary

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