

No.20A (1)/2018-Secy./

4th August 2018

BSE Ltd.
P.J. Towers, Dalal Street,
MUMBAI - 400 001

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

Kind Attn: - General Manager,
Dept. of Corporate Services

Kind Attn:- Head - Listing & Corporate
Communications

Scrip Code: 500188

Scrip Code: HINDZINC-EQ

Sub:- Notice of 52nd AGM and Annual Report 2017-18

Dear Sir's,

It is to inform that 52nd Annual General Meeting of the Company will be held on Friday August 31st, 2018 at 2.30 PM at the registered office of the company, and the integrated Annual Report for the financial year 2017-18 alongwith AGM Notice is attached.

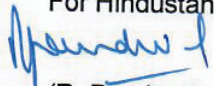
The aforesaid documents are also available on the website of the company at www.hzlindia.com

Further in accordance with regulation 42 of SEBI (LODR) Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from 27th August 2018 to 30th August 2018 (Both days inclusive).

For information & record.

Thanking you,

Yours faithfully,
For Hindustan Zinc Limited



(R. Pandwal)
Company Secretary

Hindustan Zinc Limited

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

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CIN : L27204RJ1966PLC001208