



हिन्दुस्तान कॉपर लिमिटेड

HINDUSTAN COPPER LIMITED

भारत सरकार का उपक्रम
A GOVT. OF INDIA ENTERPRISE

पंजीकृत एवं प्रधान कार्यालय
Registered & Head Office

ताम्र भवन TAMRA BHAVAN
1, आशुतोष चौधरी एवेन्यू
1, Ashutosh Chowdhury Avenue,
पो.बॉ.सं. P.B. NO. 10224
कोलकाता KOLKATA - 700 019

By Courier

HCL/SCY//NSE/2010

20.9.2013

To
Shri K Hari
Vice President
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051

FAX: (022) 2659-8238/8348

Dear Sir,

Kindly refer to our letter of even No dated 23.5.2013 informing that Board of Directors in their meeting held on 23.5.2013 have recommended for payment of 20% dividend i.e. Re 1.00 per share for the financial year 2012 -13 for approval of shareholders in the Annual General Meeting (AGM).

It is informed that shareholders of the Company in the 46th AGM held today have approved payment of dividend as recommended by the Board. The date of payment of 20% dividend (i.e. Re. 1.00 per share) is 17th October, 2013.

Thanking you,

Yours faithfully,


(C S Singhi)

DGM & Co Secretary