



हिन्दुस्तान कॉपर लिमिटेड

HINDUSTAN COPPER LIMITED

CIN No. : L27201WB1967GOI028825

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

No HCL/SCY/NSE/2013

31.7.2015

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

Dear Sir,

Pursuant to Clause 41 of the Listing Agreement, it is informed that a meeting of the Board of Directors of the Company has been convened on Tuesday, the 11th August, 2015, inter alia, to consider and approve Financial Results of the Company for the quarter ended 30th June, 2015.

The Trading Window for dealing in the shares of the Company will remain closed for the above purpose from 1.8.2015 to 13.8.2015 (both days inclusive) for Designated Persons and their immediate relatives under the Company's Code of Fair Disclosure and Code of Conduct to regulate, monitor and report Trading by Insiders.

This is for your information and record please.

Thanking you,

Yours faithfully,

(C S Singhi)
GM & Co Secretary