



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

By Courier

HCL/SCY/NSE/2013

22.7.2015

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 16 of the Listing Agreement with the Exchange, It is informed that Register of Members and Share Transfer Books of the Company will remain closed from 11th August, 2015 to 17th August, 2015 (both days inclusive) for the purpose of 48th Annual General Meeting (AGM) of the Company convened on 17th August, 2015 at the Registered Office of the Company, Kolkata as well as for payment of dividend for the Financial Year 2014-15 after approval of shareholders in the AGM. An advertisement in newspaper to this effect will also be published as per the provisions of Section 91 of the Companies Act, 2013 read with Rule No 10 of the Companies (Management and Administration) Rules, 2014.

The above is submitted for your information and record.

Thanking you,

Yours faithfully,

(C S Singhi)

GM & Co Secretary

Cc: 48th AGM file