



हिन्दुस्तान कॉपर लिमिटेड

HINDUSTAN COPPER LIMITED

CIN No. : L27201WB1967GOI028825

पंजीकृत एवं प्रधान कार्यालय
Registered & Head Office

ताम्र भवन TAMRA BHAVAN
1, आशुतोष चौधरी एवेन्यू
1, Ashutosh Chowdhury Avenue,
पो०बॉ०सं० P.B. NO. 10224
कोलकाता KOLKATA- 700 019

भारत सरकार का उपक्रम

A GOVT. OF INDIA ENTERPRISE

No. SCY/CA/58/ 2025

12.09.2025

The Vice President
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051
NSE Symbol: HINDCOPPER

Sir / Madam,

Sub: Intimation of Record Date and Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 19.09.2025 to 25.09.2025 (both days inclusive) for taking record of the Members of the Company for the purpose of 58th Annual General Meeting of the Company to be convened on 25.09.2025 through Video Conferencing /Other Audio-Visual Means and for declaration of dividend for FY 2024-25.

Symbol	Type of Security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
NSE Symbol: HINDCOPPER BSE Scrip Code: 513599	Equity	19.09.2025	25.09.2025	18.09.2025	58 th Annual General Meeting of the Company to be convened on 25.09.2025 and for declaration of dividend for FY 2024-25

The above is submitted for record of the Stock Exchange please.

Thanking you,

Yours faithfully,

(Mritunjay Kumar Dev)
Company Secretary &
Compliance Officer