



sesa sterlite
a vedanta company



No.20A (1)/2009-Secy/

1 May 2015

Mr. S. Subramanian
DCS – CRD, Listing Department,
The Bombay Stock Exchange Limited
Dalal Street, Fort, Mumbai - 400 001

Mr. Hari K
Head – Listing & Corporate Communications
National Stock Exchange of India Limited
"Exchange Plaza" Bandra – Kurla Complex,
Bandra (East), Mumbai – 400 051

Scrip Code: 500188

Scrip Code: HINDZINC-EQ

Dear All,

This is to inform that the Register of Members & Share Transfer Books of the Company will remain closed from 14.05.2015 to 15.05.2015 (both days inclusive) for the purpose of determining shareholder's entitlement for dividend, recommended by the Board of Directors on 20th April, 2015, on equity shares, for the financial year ended March 31, 2015.

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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