

No.20A (1)/2015-Secy./

9 October 2015

Ms. Smita Dave, Dy. Manager  
Dept. of Corporate Services.  
Bombay Stock Exchange Ltd.  
Dalal Street, Fort MUMBAI-400 001

Mr. Hari K.  
Head – Listing & Corporate Communications  
National Stock Exchange (India) Ltd.  
“Exchange Plaza” Bandra-Kurla Complex,  
Bandra (East), Mumbai – 400 051

Scrip Code: 500188

Scrip Code: HINDZINC-EQ

Sub: Intimation of Board meeting.

Dear All,

This is to inform that a Meeting of the Board of Directors of the Company will be held on **Monday, October 19, 2015**, inter alia, to consider and approve, the Un-audited Financial Results with Limited Review of the Company for the Second Quarter and Half Year ended September 30, 2015 and to declare Interim Dividend, if any, for the Financial Year 2015-16.

Pursuant to the above, as per company's insider trading prohibition policy 2015, company had closed the trading window for the insiders covered under the policy wef 6<sup>th</sup> October 2015 and the same would remain closed upto 20<sup>th</sup> October 2015.

Further under clause 16 and 19 of the Listing Agreement entered with Stock Exchange, the Record Date fixed for the purpose of payment of interim dividend, if any declared, for the year 2015-16 is **Monday, 26<sup>th</sup> October 2015**.

Thanking You

Yours faithfully,  
For Hindustan Zinc Ltd



(R. Pandwal)  
Company Secretary

Hindustan Zinc Limited

Registered Office: Yashad Bhawan, Udaipur (Rajasthan) – 313 004  
Tel.: (91-2946604000 -4001 Fax: (91-294) 2427739; www.hzindia.com  
CIN: L27204RJ1966PLC001208