

HZL/2024-SECY/

January 12, 2024

BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400001

National Stock Exchange of India Limited
“Exchange Plaza”
Bandra-Kurla Complex,
Mumbai – 400051

Kind Attn: - General Manager,
Dept. of Corporate Services

Kind Attn:- Head - Listing & Corporate
Communications

Scrip Code: 500188

Trading Symbol: HINDZINC-EQ

Dear Sir/Ma'am,

Sub: - Intimation of Board meeting

In terms of Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 we wish to inform you that the meeting of the Board of Directors of the Company will be held on Friday, January 19, 2024 to consider, inter alia the unaudited standalone & consolidated financial results of the Company for the third quarter and nine months ended December 31, 2023 for the financial year 2023-24.

Thanking You,

Yours Faithfully,
For **Hindustan Zinc Limited**

(Rajendra Pandwal)
Company Secretary & Compliance Officer