

HZL/2024-25/SECY/8

April 12, 2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor Plot No., C/I, G Block
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051

Kind Attn: General Manager – Department
of Corporate Services

Kind Attn: Head Listing & Corporate
Communication

Scrip Code: 500188

Trading Symbol: "HINDZINC"

Dear Sir/Ma'am,

Sub: - Intimation of Board meeting

We wish to inform you that pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on **Friday, April 19, 2024**, inter alia to consider and approve the audited standalone & consolidated financial results of the Company for the fourth quarter and year ended March 31, 2024 for the financial year 2023-24.

Thanking You,

Yours Faithfully,
For **Hindustan Zinc Limited**

Harsha Kedia
Company Secretary & Compliance Officer