

HZL 2016-Secy

March 13, 2018

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400001

National Stock Exchange (India) Ltd.
Exchange Plaza
Bandra – Kurla Complex
Bandra (East)
Mumbai 400051

Scrip Code 500188

Scrip Code : HINDZINC-EQ

Sub:- Intimation of Board Meeting and record date

Dear Sir(s),

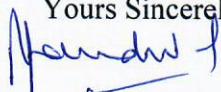
Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company (the "Board") will be held on Friday, March 16, 2018, to consider and approve, **Second Interim Dividend** on equity shares, if any, for the Financial Year 2017-18.

Please note that the record date for the purpose of determining the entitlement of the equity shareholders for the said dividend, if declared, is being fixed as Monday, March 26, 2018.

Further, pursuant to the provisions of the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Prohibition Policy of the Company, the Trading Window shall remain closed from Wednesday, March 14, 2018 to Monday, March 19, 2018 (both days inclusive) for all the specified persons defined in the Code.

This is for information and record.

Thanking you,
Yours Sincerely



Rajendra Pandwal
Company Secretary