



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

9 April 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 the meeting of the Board of Directors will be held on 20th April 2015, inter alia, to consider the Audited financial results of the Company for the year ended 31st March 2015, and to recommend final dividend, if any.

Trading window closure

The Company closed the trading window in compliance with SEBI (Prohibition of insider trading) regulations on 6th April 2015 and the trading window will open on 22nd April 2015.

Thanking You

Yours faithfully,
For Hindustan Zinc Ltd

(R. Pandwal)
Company Secretary

Hindustan Zinc Limited

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