

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

8 January 2016

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.

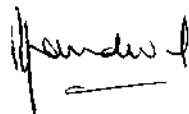
Dear All,

This is to inform that a Meeting of the Board of Directors of the Company will be held on **Tuesday, January 19, 2016**, inter alia, to consider and approve, the Un-audited Financial Results with Limited Review of the Company for the 3rd quarter and nine month ended December 31, 2015.

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 6th January 2016 and the same would remain closed upto 20th January 2016.

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