

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

13 January 2016

Mr. S. Subramanian  
DCS – CRD  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, 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

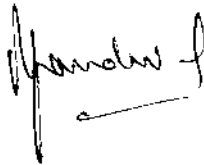
Subject: Intimation for change of Board Meeting date.

Dear All,

In continuation to our earlier letter no. No: 20A (1)/2015-Secy./ dated 8 January, 2016. This is to inform that the Board Meeting scheduled on 19<sup>th</sup> January, 2016 has been postponed to 21<sup>st</sup> January 2016.

Thanking you,

Yours faithfully,  
For Hindustan Zinc Limited



(R. Pandwal)  
Company Secretary

**Hindustan Zinc Limited**

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