

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

13 January 2016

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
Fort MUMBAI-400 001

National Stock Exchange (India) Ltd.
"Exchange Plaza" Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051

Scrip Code: 500188

Scrip Code: HINDZINC-EQ

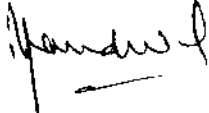
Sub: Change of release and earning call notice.

Dear All,

In continuation to our earlier letter no. 20A (1)/2015-Secy./ dated 11.01.2016. This is to inform that the Hindustan Zinc Limited release and earning call details to be held on 20th January 2016 has been postponed to 22nd January 2016 for information.

Thanking you,

Yours faithfully,
For Hindustan Zinc Limited



(R. Pandwal)
Company Secretary

Encl: As above

Hindustan Zinc Limited

Registered Office: Yashad Bhawan, Udaipur (Rajasthan) – 313 004
Tel.: (91-2946604000 -4001 Fax: (91-294) 2427739; www.hzindia.com
CIN: L27204RJ1966PLC001208

Hindustan Zinc Limited

Notice of Postponement of Results for the Third Quarter Ended 31 December 2015

Udaipur, 13 January 2016: Due to change of Board Meeting date, the Company's result for the third quarter ended 31 December 2015 will now be announced on Thursday, 21 January 2016 instead of Tuesday, 19 January 2016 as notified earlier. The results will also be available on the Company's website, www.hzlindia.com

The Company will subsequently hold an earnings conference call on Friday, 22 January 2016 at 11:00 am IST instead of earlier notified date. The dial-in numbers for the conference call are as below:

Hindustan Zinc Q3 FY 2016 Earnings Call on 22 January 2016 at 11:00 am (IST)

Conference Dial In Information

Please dial the below number at least 5-10 minutes prior to the conference schedule.

Primary Number **+91 22 6746 5962**

Secondary Number **+91 22 3960 0762**

Local Access Number **6000 1221**

Available in - Ahmedabad, Bangalore, Bhubaneswar, Chandigarh, Chennai, Coimbatore, Delhi, Goa, Guntur, Gurgaon, Hyderabad, Indore, Jamshedpur, Kanpur, Kochi/Cochin, Kolhapur, Kolkata, Nagpur, Noida, Patna, Pune, Raipur, Rajkot, Surat, Trivandrum, Vadodara, Vijayawada

Accessible from all major carriers except BSNL/MTNL.

3940 3977

Available in - Ahmedabad, Bangalore, Chandigarh, Chennai, Gurgaon (NCR), Hyderabad, Kochi/Cochin, Kolkata, Lucknow, Pune

Accessible from all carriers.

Playback Dial In Numbers **+91 22 3065 2322**

(January 22, 2016 to **+91 22 6181 3322**

January 29, 2016) **Playback Code: 47672**

For further information, please contact:

Ekta Singh

Investor Relations

Hindustan Zinc Limited

hzl.ir@vedanta.co.in

Tel: +91 800 309 9676

Hindustan Zinc Limited

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About Hindustan Zinc

Hindustan Zinc (NSE & BSE: HINDZINC) is the one of the largest integrated producers of zinc-lead with a capacity of 1.0 million MT per annum and a leading producer of silver. The Company is headquartered in Udaipur, Rajasthan in India and has zinc-lead mines at Rampura Agucha, Sindesar Khurd, Rajpura Dariba, Zawar and Kayad; primary smelter operations at Chanderiya, Dariba and Debari, all in the state of Rajasthan; and finished product facilities in the state of Uttarakhand.

Hindustan Zinc has a world-class resource base with total reserve & resource of 375.1 million MT and average zinc-lead reserve grade of 11.5%. The Company has a track record of consistently growing its reserve & resource base since 2003 and currently has a mine life of over 25 years.

The Company is self-sufficient in power with an installed base of 474 MW coal-based captive power plants. Additionally, it has green power capacity of 309 MW including 274 MW of wind power and 35 MW of waste heat power. The Company has an operating workforce of over 18,000 including contract workforce.

Hindustan Zinc is a subsidiary of the BSE and NSE listed Vedanta Limited (formerly known as Sesa Sterlite Limited; ADRs listed on the NYSE), a part of London listed Vedanta Resources plc, a global diversified natural resources company.

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