हिन्दुस्तान कॉपर लिमिटेड

HINDUSTAN COPPER LIMITED

CIN No. : L27201WB1967GOI028825

पंजीकृत एवं प्रधान कार्यालय Registered & Head Office

নাদ্র भवन TAMRA BHAVAN 1, आशुतोष चौधरी एवेन्यू 1, Ashutosh Chowdhury Avenue, पो॰बॉ॰सं॰ P.B. NO. 10224 कोलकाता KOLKATA- 700 019

भारत सरकार का उपक्रम A GOVT, OF INDIA ENTERPRISE

No. HCL/SCY/SE/ 2016

Date: 12.1.2017

The Sr. General Manager Dept. of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 BSE Scrip Code: 513599 The Vice President Listing Department National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G Bandra-Kurla Complex, Bandra(East) Mumbai 400 051 NSE Symbol: HINDCOPPER

Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that the Board of Directors in its meeting scheduled on 16.1.2017 will inter alia consider proposal for increase in borrowing (working capital facilities) from the consortium banks/ other banks.

This is for your information and record please.

Thanking you,

Yours faithfully,

(C S Singhi) GM & Co Secretary