



No.20A (1)/2011-Secy/

1st August 2017

Mr. Jeevan Noronha
DCS - CRD
Bombay Stock Exchange Limited.
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
MUMBAI-400 001

Mr. Hari K.
Head – Listing & Corporate Communications
National Stock Exchange (India) Ltd.
“Exchange Plaza” Bandra Kurla Complex,
Bandra (E) – Mumbai- 400 051

Scrip Code: 500188

Scrip Code: HINDZINC-EQ

Dear Sir's,

It is to inform that for the 51st Annual General Meeting of the Company to be held on Friday, 18th August 2017 at 2.30 PM at the registered office of the company, the Register of Members and Share Transfer Books of the Company shall remain closed from **14.08.2017 to 17.08.2017** (both days inclusive)

Thanking you,

Yours faithfully,
For Hindustan Zinc Limited

(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