

हिन्दुस्तान कॉपर लिमिटेड

HINDUSTAN COPPER LIMITED

www.hindustancopper.com

CIN: L27201WB1967GOI028825

No. HCL/SCY/SE/ 2016

31.3.2020

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 the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that the Trading Window for dealing in the shares of Hindustan Copper Ltd will remain closed for Designated Persons and their immediate relatives under the Company's Code of Fair Disclosure and Code of Conduct to regulate, monitor and report Trading by Insiders from 1st April, 2020 till 48 hours after the declaration of financial results of the Company for the quarter and year ended on 31st March, 2020.

The date of Board meeting for declaration of financial results of the Company for the quarter ended on 31st March, 2020 will be intimated in due course.

This is for your information and record please.

Thanking you,

Yours faithfully,

(C S Singhi) GM (IA) & Co Secretary