

A GOVT. OF INDIA ENTERPRISE

हिन्दुस्तान कॉपर लिमिटेड HINDUSTAN COPPER LIMITED

www.hindustancopper.com

CIN: L27201WB1967GOI028825

No. HCL/SCY/SE/ 2016

2.6.2020

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,

The Board of Directors of Hindustan Copper Ltd in its meeting held on 1.6.2020 has inter alia considered and approved increase in borrowing limits of the Company from consortium / other Banks from existing Rs.850 crore to Rs.1,350 crore by way of cash credit / working capital arrangements, etc. The Board meeting commenced at 10:30 AM and concluded at 6:30 PM

The above is submitted pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for information and record please.

Thanking you,

Yours faithfully,

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

पंजीकृत एवं प्रधान कार्यालय : ताम्रभवन,1,आशुतोष चौधरी एवेन्यू,पो.बो.स.10224,कोलकाता-700 019 Registered & Head Office : Tamra Bhavan, 1. Ashutosh Chowdhury Avenue, P.B. NO. 10224, Kolkata-700 019 दूरभाष Tel : 2283-2226 (Hunting), फैक्स Fax : (033) 2283-2478/2640, ई-मेल E-mall : hcl_ho@hindustancopper.com