

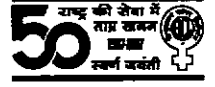


भारत सरकार का उपक्रम  
A GOVT. OF INDIA ENTERPRISE

# हिन्दुस्तान कॉपर लिमिटेड HINDUSTAN COPPER LIMITED

www.hindustancopper.com

CIN : L27201WB1967GOI028825



No. HCL/SCY/SE/ 2016

Date: 22.1.2021

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 a meeting of the Board of Directors of Hindustan Copper Ltd (HCL) will be held on Wednesday, the 3<sup>rd</sup> February, 2021 at 2:30 PM to, inter alia, consider and approve Financial Results of HCL for the quarter ended on 31<sup>st</sup> December, 2020 (Standalone and Consolidated).

Intimation regarding closure of Trading Window for dealing in the shares of the Company has already been given vide our Letter No. HCL/SCY/SE/2016 dated 30.12.2020 and the Trading Window shall remain closed till 5<sup>th</sup> February, 2021 for Designated Persons and their immediate relatives as per the Company's Code of Fair Disclosure and Code of Conduct to regulate, monitor and report Trading by Insiders.

This is submitted for information and record please.

Thanking you,

Yours faithfully,

*C S Singhi*  
(C S Singhi)  
ED (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), फेक्स Fax : (033) 2283-2478/2640, ई-मेल E-mail : hcl\_ho@hindustancopper.com