



HZL/2020-SECY/

Bombay Stock Exchange Ltd. P.J. Towers, Dalal Street, Mumbai - 400001

Kind Attn: - General Manager, Dept. of Corporate Services 31st March, 2020

National Stock Exchange of (India) Ltd. "Exchange Plaza" Bandra-Kurla Complex, Mumbai – 400051

Kind Attn:- Head - Listing & Corporate Communications

Scrip Code: 500188

Trading Symbol: "HINDZINC"

Dear Sir(s),

Sub: - Intimation of Trading Window Closure

In compliance with the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Prohibition Code of the Company, the Trading Window shall be closed for all the Designated Persons of the Company as defined in the Code for dealing in securities of the company form Wednesday April 01, 2020 till the expiry of 48 hours after the declaration of audited financial results of the Company for the Fourth Quarter and year ended March 31, 2020.

The date for declaration of the financial results for the Fourth Quarter and year ended March 31, 2020 shall be announced in due course.

This is for your information and records.

Thanking you,

Yours faithfully, For Hindustan Zinc Limited,

Sd/-(R Pandwal) Company Secretary Encl: As above.

Hindustan Zinc Limited

Registered Office: Yashad Bhawan, Udaipur (Rajasthan) - 313 004 Tel.: (91-294)6604000-02, Fax: (91-294) 2427739 CIN: L27204RJ1966PLC001208, www.hzlindia.com