

हिन्द्रस्तान कापर लिमिटेड

पंजीकत एवं प्रधान कार्यालय Registered & Head Office

HINDUSTAN COPPER LIMITED

भारत सरकार का उपक्रम A GOVT. OF INDIA ENTERPRISE CIN No.: L27201WB1967GOI028825

ताम्र भवन TAMRA BHAVAN 1, आशुतोष चौधरी एवेन्यू 1. Ashutosh Chowdhury Avenue, पो०बॉ०सं० P.B. NO. 10224 कोलकाता KOLKATA - 700 019

No. HCL/SCY/SE/ 2023

The Sr. General Manager

Dept. of Corporate Services

Phiroze Jeejeebhoy Towers

BSE Scrip Code: 513599

27th March, 2024

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,

BSE Limited

Dalal Street

Mumbai 400 001

Pursuant to Clause 7 of the "Code of Fair Disclosure and Code of Conduct to regulate, monitor and report Trading by Designated Person" of Hindustan Copper Ltd read with Clause 4 of Schedule B to SEBI (Prohibition of Insider Trading) 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 from 1st April, 2024 till 48 hours after the declaration of financial results of the Company for the quarter and year ended 31st March, 2024.

The date of Board meeting for declaration of financial results of the Company for the guarter and year ended 31st March, 2024 will be intimated in due course.

This is for your information and record please.

Thanking you,

Yours faithfully,

(C S Singhi) Company Secretary & Compliance Officer

फोन Tel: 2283-2226 (Hunting), फैक्स Fax: (033) 2283-2478/2640

वेब Web : www.hindustancopper.com