

HZL/2020-SECY/

January 13, 2021

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

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

Kind Attn: - General Manager,
Dept. of Corporate Services

Kind Attn: - Head - Listing & Corporate
Communications

Scrip Code: 500188

Trading Symbol: HINDZINC-EQ

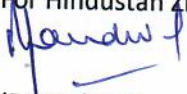
Dear Sir(s),

Sub: - Intimation of Board meeting

In terms of Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 we wish to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, January 20, 2021 to consider, inter alia the unaudited financial results of the Company for the Third Quarter and nine months ended December 31, 2020.

Thanking You,

Yours Faithfully,
For Hindustan Zinc Limited,



(R. Pandwal)
Company Secretary