

No.20A (1)/2019-Secy

11<sup>th</sup> July, 2019

BSE Ltd.  
P.J. Towers, Dalal Street,  
MUMBAI - 400 001

National Stock Exchange of (India) Ltd.  
"Exchange Plaza" Bandra-Kurla Complex,  
Mumbai – 400 051

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

Kind Attn:- Head - Listing & Corporate Communications

Scrip Code: 500188

Scrip Code: HINDZINC-EQ

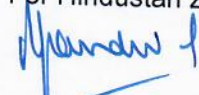
Sub: Intimation of Board meeting.

Dear All,

In terms of Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 we wish to inform that the meeting of the Board of Directors of the Company will be held on Friday, 19<sup>th</sup> July, 2019 to consider, inter alia the unaudited Financial Results of the Company for the First Quarter ended 30<sup>th</sup> June, 2019.

Thanking You

Yours faithfully,  
For Hindustan Zinc Ltd



(R. Pandwal)  
Company Secretary