



हिन्दुस्तान कॉपर लिमिटेड

HINDUSTAN COPPER LIMITED

CIN No. : L27201WB1967GOI028825

पंजीकृत एवं प्रधान कार्यालय  
Registered & Head Office

ताम्र भवन TAMRA BHAVAN  
1, आशुतोष चौधरी एवेन्यू  
1, Ashutosh Chowdhury Avenue,  
पो.बॉ.सं० P.B. NO. 10224  
कोलकाता KOLKATA- 700 019

भारत सरकार का उपक्रम  
A GOVT. OF INDIA ENTERPRISE

No. HCL/SCY/SE/ 2021

Date: 18<sup>th</sup> May, 2022

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 Saturday, the 28<sup>th</sup> May, 2022 at 12:30 PM to, inter alia, consider and approve Accounts and Financial Results of HCL (Standalone and Consolidated) for the quarter and year ended on 31<sup>st</sup> March, 2022 and recommendation for payment of dividend for FY 2021-22.

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<sup>th</sup> March, 2022 and the Trading Window shall remain closed till 30<sup>th</sup> May, 2022 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)  
ED (Co Secretary)