



हिन्दुस्तान कॉपर लिमिटेड

HINDUSTAN COPPER LIMITED

CIN No. : L27201WB1967GOI028825

पंजीकृत एवं प्रभान कार्यालय
Registered & Head Office

ताम्र भवन TAMRA BHAVAN
1, आशुतोष चौधरी एवेन्यू
1, Ashutosh Chowdhury Avenue,
कोलकाता KOLKATA-700 019

भारत सरकार का उपक्रम
A GOVT. OF INDIA ENTERPRISE

No. HCL/SCY/SE/ 2016

Date: 9th February, 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,

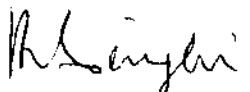
Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that a meeting of the Board of Directors of Hindustan Copper Ltd (HCL) will be held on Saturday, the 12th February, 2022 at 3:00 PM to, inter alia, consider and approve Statement of Financial Results of HCL (Standalone and Consolidated) for the quarter ended 31st December, 2021. Due to superannuation of the dealing officer and work pressure related to meetings of the Board and Committees, prior intimation of the Board meeting under Regulation 29 has been delayed inadvertently which may kindly be condoned being one of the case and no penal action taken against the Company. More care shall be taken in statutory filings with Stock Exchanges in future.

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 30th December, 2021 and the Trading Window shall remain closed till 14th February, 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 Designated Persons. :

This is submitted for information and record please.

Thanking you,

Yours faithfully,


(C S Singhi)
ED (Co Secretary)