



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,
पोस्टॉफिस P.B. NO. 10224
कोलकाता KOLKATA- 700 019

भारत सरकार का उपक्रम
A GOVT. OF INDIA ENTERPRISE

No. HCL/SCY/SE/ 2016

21.10.2020

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,

Kindly refer to our letter of even number dated 13.10.2020 giving prior intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the Board meeting convened on 10th November, 2020 for inter alia, considering the financial results of Hindustan Copper Ltd (HCL) for the quarter ended on 30th September, 2020 (Standalone and Consolidated).

Further to above, it is informed that prior to the Board meeting scheduled on 10th November, 2020, a separate Board meeting of HCL has been convened on 29th October, 2020 to inter alia consider and recommend seeking approval of shareholders for (i) the overall borrowing limit of Rs. 2,500 crore for all types of borrowings/ loans including bonds, (ii) raising funds by issue of equity shares through Qualified Institutional Placement method to the extent of 15% of existing paid up equity capital in one or more tranches and Recommending to the Ministry of Mines to modify object clause of the QIP from expansion/capex plan to general corporate purpose including ongoing expansion/ capex plan.

This is submitted for information and record please.

Thanking you,

Yours faithfully,


(C S Singhi)
ED & Co Secretary