



भारत सरकार का उपक्रम
A GOVT. OF INDIA ENTERPRISE

हिन्दुस्तान कॉपर लिमिटेड HINDUSTAN COPPER LIMITED

www.hindustancopper.com

CIN : L27201WB1967GOI028825



No. HCL/SCY/SE/2024

Date: 13th May, 2024

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 Friday, the 24th May, 2024 at 12:00 Noon to, inter alia, consider the following:

- (i) Approval of Accounts and Financial Results of HCL (Standalone and Consolidated) for the quarter and year ended on 31st March, 2024;
- (ii) Recommendation for seeking approval of shareholders for payment of dividend for FY 2023-24;
- (iii) Recommendation for seeking approval of shareholders to raise funds by issue of equity shares through Qualified Institutional Placement method to the extent of 9,69,76,680 equity shares of face value of Rs.5/- each of the Company in one or more tranches; and
- (iv) Recommendation for seeking approval of shareholders to offer, issue and allot secured or unsecured non-convertible debentures or bonds on private placement basis up to Rs.500 crore.

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/2023 dated 27th March, 2024 and the Trading Window shall remain closed till 26th May, 2024 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)
Company Secretary &
Compliance Officer

पंजीकृत एवं प्रधान कार्यालय : ताम्रभवन, 1, आशुतोष चौधरी एवेन्यू, पो.बो.स.10224, कोलकाता-700 019

Registered & Head Office : Tamra Bhavan, 1, Ashutosh Chowdhury Avenue, P.B. NO. 10224, Kolkata-700 019

दूरभाष Tel : 2283-2226 (Hunting), फैक्स Fax : (033) 2283-2478/2640, ई-मेल E-mail : hcl_ho@hindustancopper.com