



# 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,  
पो०बॉ०सं० P.B. No. 10224  
कोलकाता KOLKATA - 700 019

भारत सरकार का उपक्रम  
A GOVT. OF INDIA ENTERPRISE

No. HCL/SCY/SE/ 2016

7.5.2018

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 the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that a meeting of the Board of Directors of the Company will be held on Friday, the 25<sup>th</sup> May, 2018 to, inter alia, consider and approve accounts and financial results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2018 and recommendation for payment of dividend for 2017-18.

The Trading Window for dealing in the shares of the Company will remain closed for the above purpose from 8<sup>th</sup> May, 2018 to 27<sup>th</sup> May, 2018 (both days inclusive) for Designated Persons and their immediate relatives under the Company's Code of Fair Disclosure and Code of Conduct to regulate, monitor and report Trading by Insiders.

This is for your information and record please.

Thanking you,

Yours faithfully,

(C S Singhi)

GM (IA) & Co Secretary

दूरभाष Tel: 2283-2226 (Hunting), फैक्स Fax: (033) 2283-2478/2640

तार Cable: हिन्दुताम HINDCOPPER, ई-मेल E-mail: hcl\_ho@hindustancopper.com, वेब Web: www.hindustancopper.com