



हिन्दुस्तान कॉपर लिमिटेड

HINDUSTAN COPPER LIMITED

CIN No. : L27201WB1967GO1028825

भारत सरकार का उपक्रम
A GOVT. OF INDIA ENTERPRISE

पंजीकृत एवं प्रधान कार्यालय
Registered & Head Office

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

No. HCL/SCY/SE/ 2016

Date: 17.6.2021

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 16.6.2021 giving prior intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Board meeting of Hindustan Copper Ltd (HCL) convened on Friday, the 25th June, 2021 to, inter alia, consider and approve Accounts and Financial Results of HCL (Standalone and Consolidated) for the quarter and year ended on 31st March, 2021 and recommendation for payment of dividend for FY 2020-21.

Further to above, it is informed that the Board shall also consider and recommend seeking approval of shareholders (i) to authorize the Board to raise funds by issue of equity shares through QIP to the extent of 10.48% (15% Less 4.52% already raised) of existing paid up equity capital of the Company in one or more tranches for funding the capex plans (ii) to issue and allot secured or unsecured non-convertible debentures or bonds on private placement basis.

This is submitted for information and record please.

Thanking you,

Yours faithfully,

(C S Singhi)
ED (Co Secretary)