

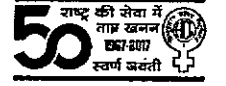


भारत सरकार का उपक्रम  
A GOVT. OF INDIA ENTERPRISE

# हिन्दुस्तान कॉपर लिमिटेड HINDUSTAN COPPER LIMITED

www.hindustancopper.com

CIN : L27201WB1967GOI028825



No. HCL/SCY/SE/ 2016

Date: 25.7.2018

The Sr. General Manager  
Dept. of Corporate Services  
BSE Limited  
PhirozeJeejeebhoy 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,


Please refer to our letter of even number dated 31.1.2018 informing that the Board of Directors of the Company in its meeting held on 31.1.2018 recommended seeking members approval for raising funds through issue of equity shares by Qualified Institutional Placement (QIP) method for an amount not exceeding Rs.1,400 crore or USD 217 million, which ever is higher.

This is further to inform that an emergent Board meeting of the Company has been convened at short notice on 26.7.2018 to inter alia review the status of QIP.

The above is submitted for information and record please.

Thanking you,

Yours faithfully,

  
(C S Singhi)  
GM(IA) & Co Secretary