



# हिन्दुस्तान कॉपर लिमिटेड

पंजीकृत एवं प्रधान कार्यालय  
Registered & Head Office

## HINDUSTAN COPPER LIMITED

CIN No. : L27201WB1967GOI028825

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

भारत सरकार का उपक्रम  
A GOVT. OF INDIA ENTERPRISE

No. HCL/SCY/SE/ 2020

4.9.2020

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,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 23rd September, 2020 to 29th September, 2020 (both days inclusive) for taking record of the Members of the Company for the purpose of 53rd Annual General Meeting of the Company convened on 29th September, 2020 through Video Conferencing /Other Audio Visual Means.

Symbol	Type of Security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
NSE Symbol: HINDCOPPER  BSE Scrip Code: 513599	Equity	23rd September, 2020	29th September, 2020	NA	53rd Annual General Meeting of the Company convened on 29 <sup>th</sup> September, 2020

The above is submitted for record and display on the website of the Stock Exchange please.

Thanking you,

Yours faithfully,

(C S Singhi)

ED (IA) & Co Secretary