



# 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. SCY/CA/56/ 2023

1<sup>st</sup> September, 2023

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 23<sup>rd</sup> September, 2023 to 29<sup>th</sup> September, 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of 56<sup>th</sup> Annual General Meeting of the Company convened on 29<sup>th</sup> September, 2023 through Video Conferencing /Other Audio Visual Means and for declaration of dividend for FY 2022-23.

Symbol	Type of Security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
NSE Symbol: HINDCOPPER	Equity	23 <sup>rd</sup> September, 2023	29 <sup>th</sup> September, 2023	22 <sup>nd</sup> September, 2023	56 <sup>th</sup> Annual General Meeting of the Company convened on 29 <sup>th</sup> September, 2023 and for declaration of dividend for FY 2022-23
BSE Scrip Code: 513599					

The above is submitted for record of the Stock Exchange please.

Thanking you,

Yours faithfully,

(C S Singhi)  
Company Secretary &  
Compliance Officer