



# 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/ 2016

31.7.2019

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,

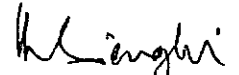
Kindly refer to our letter of even number dated 28.5.2019 informing that the Board of Directors of Hindustan Copper Ltd in their meeting held on 28.5.2019 had recommended payment of dividend for Financial Year 2018-19 @ Re.0.52 per share of the face value of Rs. 5 each for approval of Shareholders in the Annual General Meeting (AGM).

Further to above, it is informed that Shareholders of the Company at the 52<sup>nd</sup> AGM held today have approved payment of dividend as recommended by the Board of Directors. The date of payment of 10.4% dividend (i.e. Re.0.52 per share) is 28<sup>th</sup> August, 2019.

The above is submitted for information and record please.

Thanking you,

Yours faithfully

  
(C S Singhi)

GM (IA) & Co Secretary