



हिन्दुस्तान कॉपर लिमिटेड

HINDUSTAN COPPER LIMITED

CIN No. : L27201WB1967GOI028825

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/ 2020

22<sup>nd</sup> September, 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 No. HCL/SCY/SE/ 2016 dated 25<sup>th</sup> June, 2021 informing that the Board of Directors of Hindustan Copper Ltd in its meeting held on 25<sup>th</sup> June, 2021 had recommended payment of dividend for Financial Year 2020-21 @ Re.0.35 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 54th AGM held today through Video Conferencing /Other Audio-Visual Means have approved payment of dividend as recommended by the Board of Directors. The date of payment of 7% dividend (i.e. Re.0.35 per share) is 21<sup>st</sup> October, 2021.

The above is submitted for information and record please.

Thanking you,

Yours faithfully,

  
(C S Singhi)  
ED (Co Secretary)