



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. HCL/SCY/SE/ 2023

29th 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,

Kindly refer to our Letter No. HCL/SCY/SE/2022 dated 19th May, 2023 informing that the Board of Directors of Hindustan Copper Ltd in its meeting held on 19th May, 2023 had recommended payment of dividend for Financial Year 2022-23 @ Rs.0.92 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 56th AGM held today through Video Conferencing /Other Audio-Visual Means have approved payment of dividend equivalent to 18.32% on paid-up capital of the Company (i.e. Rs.0.92 per share) as recommended by the Board of Directors. The date of payment of dividend is 27th October, 2023.

The above is submitted for information and record please.

Thanking you,

Yours faithfully,

(C S Singhi)
Company Secretary &
Compliance Officer