

Hindustan Copper Limited
(A Government of India Enterprise)
Regd. Office: 'Tamra Bhavan', 1, Ashutosh Chowdhury Avenue, Kolkata - 700 019
Phone: 2283-2226, Fax: 2283-2676, E-mail: investors_cs@hindustancopper.com
Website: www.hindustancopper.com, CIN: L27201WB1967GOI028825

Extension of closure of Trading Window Notice up to 1.6.2018

Further to Notice dated 7.5.2018 regarding closure of Trading Window from 8.5.2018 to 27.5.2018 in connection with accounts and financial results of the Company for the quarter and year ended 31.3.2018 and recommendations for payment of dividend for 2017-18, it is informed that since the Board in its meeting held today decided to meet again at short notice on 30.5.2018 to consider the above matter, the Trading Window for dealing in shares of the Company shall now remain closed up to 1.6.2018 instead of 27.5.2018 notified earlier for the Designated Persons and their immediate relatives in terms of the Company's Code of Fair Disclosure and Code of Conduct to regulate, monitor and report Trading by Insiders ('the Code'). The Code is available under the link 'Investor Relations' at the website of the Company at www.hindustancopper.com.

Designated Persons and their immediate relatives are prohibited to enter / deal in any transaction involving sale or purchase of shares of Hindustan Copper Ltd during the period of closure of Trading Window which shall now remain closed up to 1.6.2018.

Sd/-
(C S Singhi)
GM (IA) & Co Secretary
25.5.2018

Distribution:

1. All Members of the Board
2. CVO
3. All Unit Heads, HoDs at CO, Regional Managers
4. Other Designated Persons under the Code
5. AGM (Systems), CO - for posting on website of HCL