



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,
पो०बॉ०सं० P.B. No. 10224
कोलकाता KOLKATA - 700 019

No. HCL/SCY/SE/ 2016

25.5.2018

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 No. dated 25.5.2018 informing that the next Board meeting of the Company will be held at short notice on Wednesday, the 30th May, 2018 to, inter alia, consider and approve accounts and financial results of the Company for the quarter and year ended on 31st March, 2018 and recommendation for payment of dividend for 2017-18.

The Trading Window for dealing in the shares of the Company which was earlier closed from 8.5.2018 to 27.5.2018 for the above purpose, shall now remain closed up to 1.6.2018 for Designated Persons and their immediate relatives under the Company's Code of Fair Disclosure and Code of Conduct to regulate, monitor and report Trading by Insiders.

The above is submitted for information and record please.

Thanking you,

Yours faithfully,

(C S Singhi)
GM (IA) & Co Secretary