



Hindustan Copper Limited

(CIN: L27201WB1967GOI028825)

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

Notice of closure of Trading Window

Pursuant to Clause 7 of the "Code of Fair Disclosure and Code of Conduct to regulate, monitor and report Trading by Designated Person" ('the Code') of Hindustan Copper Ltd read with Clause 4 of Schedule B to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the shares of the Company will remain closed for Designated Persons and their immediate relatives from 1st January, 2024 till 48 hours after the declaration of financial results of the Company for the quarter ended 31st December, 2023. The Code is available at the Company's website and can be accessed at https://www.hindustancopper.com/Content/PDF/Code_of_Fair_Disclosure_Code_of_Conduct_Designated_Person.pdf.

The date of Board meeting for declaration of financial results of the Company for the quarter ended 31st December, 2023 will be notified and uploaded on the website of the Company.

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.

(C S Singhi)
Company Secretary &
Compliance Officer

Place: Kolkata

Date: 28th December, 2023

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