



**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 1<sup>st</sup> October, 2023 till 48 hours after the declaration of financial results of the Company for the quarter ended 30<sup>th</sup> September, 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](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 30<sup>th</sup> September, 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: 28<sup>th</sup> September, 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