



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 the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Trading Window for dealing in the shares of the Company will remain closed for 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') from 1st April, 2020 till 48 hours after the declaration of financial results of the Company for the quarter and year ended on 31st March, 2020. The Code is available under the link 'Investor Relations' at the website of the Company at www.hindustancopper.com.

The date of Board meeting for declaration of financial results of the Company for the quarter and year ended on 31st March, 2020 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)

GM (IA) & Co Secretary

Place: Kolkata

Date: 31st March, 2020

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