

**Hindustan Copper Limited**

(CIN: L27201WB1967GOI028825)

Regd. Office: 'Tamra Bhavan', 1, Ashutosh Chowdhury Avenue, Kolkata - 700 019

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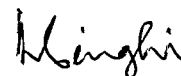
Website: www.hindustancopper.com

**Notice of closure of Trading Window**

The 364<sup>th</sup> Board meeting of Hindustan Copper Ltd will be held on 22.8.2016 to, inter alia, consider and approve financial results of the Company for the quarter ended on 30.6.2016.

Pursuant to above, the Trading Window for dealing in the shares of the Company will remain closed from 5.8.2016 to 24.8.2016 (both days inclusive) 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'). 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.



(C S Singhi)

GM (IA) & Co Secretary

4.8.2016

**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