

**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

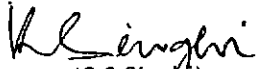
Website: www.hindustancopper.com

**Notice of closure of Trading Window**

The 371st Board meeting of Hindustan Copper Ltd will be held on 17.5.2017 to, inter alia, consider and approve accounts and financial results of the Company for the quarter and year ended 31.3.2017 and recommendations for payment of dividend for 2016-17.

Pursuant to above, the Trading Window for dealing in the shares of the Company will remain closed from 6.5.2017 to 19.5.2017 (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](http://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 Singh)  
GM (IA) & Co Secretary  
5.5.2017

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