

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 377th Board meeting of Hindustan Copper Ltd will be held on 25.5.2018 to, inter alia, consider and approve accounts and financial results of the Company for the quarter and year ended 31.3.2018 and recommendations for payment of dividend for 2017-18.

Pursuant to above, the Trading Window for dealing in the shares of the Company will remain closed from 8.5.2018 to 27.5.2018 (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 Singh)

GM (IA) & Co Secretary

7.5.2018

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