

**Hindustan Copper Limited**  
(CIN: L27201WB1967GOI028825)

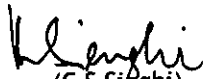
Regd. Office: 'Tamra Bhavan', 1, Ashutosh Chowdhury Avenue, Kolkata - 700 019  
Phone: 2283-2226, Fax: 2283-2676, E-mail: investors\_cs@hindustancopper.com  
Website: www.hindustancopper.com

**Notice of closure of Trading Window**

The 384<sup>th</sup> Board meeting of Hindustan Copper Ltd will be held on 11<sup>th</sup> February, 2019 to, inter alia, consider and approve Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2018.

Pursuant to above, the Trading Window for dealing in the shares of the Company will remain closed from 11<sup>th</sup> January, 2019 to 13<sup>th</sup> February, 2019 (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

Place: Kolkata  
Date: 11<sup>th</sup> January, 2019

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