

**Hindustan Copper Limited**

(CIN: L27201WB1967GOI028825)

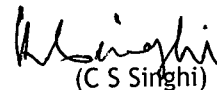
Regd. Office: 'Tamra Bhavan', 1, Ashutosh Chowdhury Avenue, Kolkata - 700 019  
Phone: 2283-2226, Fax: 2283-2676, E-mail: investors\_cs@hindustancopper.com  
Website: www.hindustancopper.com

**Notice of closure of Trading Window**

The 363<sup>rd</sup> Board meeting of Hindustan Copper Ltd will be held on 30.5.2016 to, inter alia, consider and approve annual accounts and financial results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2016.

Pursuant to above, the Trading Window for dealing in the shares of the Company will remain closed from 17.5.2016 to 1.6.2016 (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 Sirghi)

GM (IA) & Co Secretary  
16.5.2016

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