



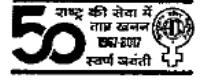
भारत सरकार का उपक्रम  
A GOVT. OF INDIA ENTERPRISE

हिन्दुस्तान कॉपर लिमिटेड

HINDUSTAN COPPER LIMITED

www.hindustancopper.com

CIN : L27201WB1967GOI028825



No. HCL/SCY/SE/ 2016

Date: 26.7.2018

The Sr. General Manager  
Dept. of Corporate Services  
BSE Limited  
PhirozeJeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
BSE Scrip Code: 513599

The Vice President  
Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, C-1, Block G  
Bandra-Kurla Complex, Bandra(East)  
Mumbai 400 051  
NSE Symbol: HINDCOPPER

Sir/Madam,

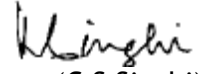
It is informed that the Board of Directors of the Company in its meeting held today i.e. 26.7.2018 reviewed the status of proposal regarding issue of equity shares by Qualified Institutional Placement (QIP) method and recommended to raise capital by issue of fresh shares through QIP up to 13,87,82,700 equity shares (i.e. 15% of existing paid up equity capital) by the Company. However, the total funds to be raised through QIP method would remain the same as earlier informed to the Exchange vide letter of even number dated 31.1.2018 i.e. an amount not exceeding Rs.1400 crore or USD 217 million, wherever is higher.

The Board meeting commenced at 12:00 Noon and concluded at 2:30 PM.

The above is submitted pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for information and record please.

Thanking you,

Yours faithfully

  
(C S Singhi)

GM (IA) & Co Secretary