



हिन्दुस्तान कॉपर लिमिटेड

HINDUSTAN COPPER LIMITED

CIN No. : L27201WB1967GOI028825

भारत सरकार का उपक्रम
A GOVT. OF INDIA ENTERPRISE

पंजीकृत एवं प्रधान कार्यालय
Registered & Head Office

ताम्र भवन TAMRA BHAVAN
1, आशुतोष चौधरी एवेन्यू
1, Ashutosh Chowdhury Avenue,
पो.बॉ.सं. P.B. NO. 10224
कोलकाता KOLKATA - 700 019

No. HCL/SCY/SE/ 2016

Date: 14.7.2020

The Sr. General Manager
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy 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,

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that Financial Results of Hindustan Copper Ltd for the quarter and year ended 31.3.2020 (Standalone and Consolidated) could not be considered by the Board in its meeting held today i.e. 14.7.2020 as the Board sought additional details. The Board decided to meet again at short notice on 21.7.2020 to consider and approve Financial Results for quarter and year ended 31.3.2020 (Standalone and Consolidated). Today's Board meeting commenced at 12:00 Noon and concluded at 4:45 PM.

Consequent to above, the Trading Window for dealing in the shares of the Company shall remain closed till 23.7.2020 for Designated Persons and their immediate relatives as per the Company's Code of Fair Disclosure and Code of Conduct to regulate, monitor and report Trading by Insiders.

The above is submitted for information and record please. This may also be treated as intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

(C S Singhi)
ED (IA) & Co Secretary