



हिन्दुस्तान कॉपर लिमिटेड

HINDUSTAN COPPER LIMITED

CIN No. : L27201WB1967GOI028825

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

भारत सरकार का उपक्रम  
A GOVT. OF INDIA ENTERPRISE

No. HCL/SCY/SE/ 2021

Date: 2<sup>nd</sup> May, 2022

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,

The outcome of the meeting of the Board of Directors of Hindustan Copper Ltd. (HCL) held on 2<sup>nd</sup> May, 2022 from 10:30 AM to 3:00 PM is as follows:

1. The Board has approved Accounting Policy for "Accounting of Incidental Ore raised during construction/expansion/ Development of Mines".
2. The Board has approved Notice of Postal Ballot containing the Resolutions regarding appointment of Directors to be passed by Members through Postal Ballot method as per Section 108 and 110 of the Companies Act, 2013. Notice of Postal Ballot will be issued to Members in due course and separately filed with the Exchange.

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

Thanking you,

Yours faithfully,

  
(C S Singh)  
ED (Co Secretary)