



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,
पोस्टाबॉक्स P.B. NO. 10224
कोलकाता KOLKATA- 700 019

भारत सरकार का उपक्रम
A GOVT. OF INDIA ENTERPRISE

No. HCL/SCY/SE/ 2016

Date: 29.10.2020

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,

Subject: Outcome of Board meeting

The Board of Hindustan Copper Ltd in its meeting held on 29.10.2020, inter alia, decided as follows:

- (i) The Board recommended seeking shareholders' approval for (a) fixing of upper limit of borrowing not exceeding Rs.2,500 crore for all types of borrowings/ loans including bonds across various products, together with interest and creation of security/ charge on assets of the Company and (b) revalidation of shareholders' approval for issuance of securities through Qualified Institutional Placement (QIP) up to 15% of existing paid up equity capital of the Company;
- (ii) The Board recommended to the Ministry of Mines, Government of India to modify object clause of the QIP from 'expansion/capex plan' to 'general corporate purpose including ongoing expansion/ capex plan'.

The Board meeting commenced at 10:30 AM and concluded at 6:15 PM.

The 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 Singhi
ED & Co Secretary