



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,  
पोस्टाफिस P.B. No. 10224  
कोलकाता KOLKATA - 700 019

No. HCL/SCY/SE/ 2016

30.5.2018

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,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that the Board of Directors of Hindustan Copper Ltd. (HCL) in its meeting held on 30.5.2018 from 2:30 PM to 9:45 PM has inter alia considered and approved the following:

1. Financial results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2018 and the same along with Auditors' Report thereon is being sent separately to the Exchange.
2. The Board has recommended payment of dividend for financial year 2017-18 @ Re. 0.25 per share of the face value of Rs.5 each for approval of shareholders in the forthcoming Annual General Meeting (AGM) of the Company. The date of payment of dividend shall be intimated after approval of dividend in the AGM separately.

The above is submitted for information and record please.

Thanking you,

Yours faithfully,

(C S Singhi)

GM (IA) & Co Secretary