



हिन्दुस्तान कॉपर लिमिटेड

पंजीकृत एवं प्रधान कार्यालय
Registered & Head Office

HINDUSTAN COPPER LIMITED

CIN No. : L27201WB1967GOI028825

ताम्र भवन TAMRA BHAVAN
1, आशुतोष चौधरी एवेन्यू
1, Ashutosh Chowdhury Avenue,
पो०बॉ०सं० P.B. NO. 10224
कोलकाता KOLKATA- 700 019

भारत सरकार का उपक्रम

A GOVT. OF INDIA ENTERPRISE

No. SCY/CA/56/ 2023

1st September, 2023

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,

It is informed that Members of Hindustan Copper Ltd in the ensuing 56th Annual General Meeting (AGM) convened on 29th September, 2023 will inter alia consider Special Resolutions for the following:

(i) To authorize the Board to offer, issue and allot, in one or more tranches, equity shares through Qualified Institutional Placement method in terms of Chapter VI of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 up to 9,69,76,680 equity shares of the Company of a face value of Rs. 5/- (Rupees five) each.

(ii) To authorize the Board to offer, issue and allot, in one or more tranches, secured or unsecured non-convertible Debentures/ Bonds on private placement basis for amount not exceeding Rs.500 crore.

The above is submitted pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for information please.

Thanking you,

Yours faithfully,

(C S Singhi)
Company Secretary &
Compliance Officer