



हिन्दुस्तान कॉपर लिमिटेड HINDUSTAN COPPER LIMITED

www.hindustancopper.com

CIN : L27201WB1967GOI028825

भारत सरकार का उपक्रम
A GOVT. OF INDIA ENTERPRISE

No. HCL/SCY/SE/ 2016

27.6.2020

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,

It is informed that due to unavoidable circumstances the Accounts and financial results of Hindustan Copper Ltd (HCL) for the quarter and year ended on 31st March, 2020 (Standalone and Consolidated) will not be considered in the Board meeting of HCL scheduled on 29th June, 2020, prior intimation regarding this was given to Exchanges vide our Letter of even number dated 17.6.2020.


It is also informed that that next Board meeting of the Company mainly to consider and approve Accounts and financial results of HCL for quarter and year ended on 31st March, 2020 (Standalone and Consolidated) will be held on Tuesday, 14th July, 2020 and this may be treated as prior intimation under Regulation 29 of the SEBI (LODR) Regulations, 2015.

Intimation regarding closure of Trading Window for dealing in the shares of the Company has already been given vide our Letter No. HCL/SCY/SE/2016 dated 31.3.2020 and the Trading Window shall remain closed till 16th July, 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.

This is submitted for information and record please.

Thanking you,

Yours faithfully,


(C S Singhi)

ED (IA) & Co Secretary

पंजीकृत एवं प्रधान कार्यालय : ताम्रभवन, 1, आशुतोष चौधरी एवेन्यू, पो.बो.स.10224, कोलकाता-700 019

Registered & Head Office : Tamra Bhavan, 1, Ashutosh Chowdhury Avenue, P.B. NO. 10224, Kolkata-700 019

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