



Hindustan Copper Limited
(CIN: L27201WB1967GOI028825)

Regd. Office: 'Tamra Bhavan', 1, Ashutosh Chowdhury Avenue, Kolkata - 700 019
Phone: 2283-2226, Fax: 2283-2478, E-mail: investors_cs@hindustancopper.com
Website: www.hindustancopper.com

Notice of closure of Trading Window

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window for dealing in the shares of the Company will remain closed for Designated Persons and their immediate relatives in terms of the Company's Code of Fair Disclosure and Code of Conduct to regulate, monitor and report Trading by Designated Person ('the Code') from 1st January, 2022 till 48 hours after the declaration of financial results of the Company for the quarter ended on 31st December, 2021. The Code is available under the link 'Investor Relations' at the website of the Company at www.hindustancopper.com.

The date of Board meeting for declaration of financial results of the Company for the quarter ended on 31st December, 2021 will be notified and uploaded on the website of the Company.

Designated Persons and their immediate relatives are prohibited to enter / deal in any transaction involving sale or purchase of shares of Hindustan Copper Ltd during the period of closure of Trading Window.

Place: Kolkata
Date: 30th December, 2021


(C S Singhi)
ED (Co Secretary)

Distribution:

1. All Members of the Board
2. CVO
3. All Unit Heads, HoDs at CO, Regional Managers
4. Other Designated Persons under the Code
5. AGM (Systems), CO - for posting on website of HCL