

हिन्दुस्तान कॉपर लिमिटेड

पंजीकृत एवं प्रधान कार्यालय Registered & Head Office

HINDUSTAN COPPER LIMITED

CIN No.: L27201WB1967GO1028825

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

No. HCL/SCY/SE/ 2024

21st March, 2025

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,

Pursuant to Clause 7 of the "Code of Fair Disclosure and Code of Conduct to regulate, monitor and report Trading by Designated Person" of Hindustan Copper Ltd read with Clause 4 of Schedule B to SEBI (Prohibition of Insider Trading) Regulations, 2015, it is informed that the Trading Window for dealing in the shares of Hindustan Copper Ltd will remain closed for Designated Persons and their immediate relatives from 1st April, 2025 till 48 hours after the declaration of financial results of the Company for the quarter and year ended 31st March, 2025.

The date of Board meeting for declaration of financial results of the Company for the quarter and year ended 31st March, 2025 will be intimated in due course.

This is for your information and record please.

Thanking you,

Yours faithfully,

(C S Singhi) Company Secretary & Compliance Officer

फोन Tel: 2283-2226 (Hunting), फैक्स Fax: (033) 2283-2478/2640

वेब Web : www.hindustancopper.com