



No. HCL/SCY/SE/ 2026

Date: 28.01.2026

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
BSE Scrip Code: 513599

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 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that a meeting of the Board of Directors of Hindustan Copper Ltd (HCL) will be held on 05.02.2026, inter alia, to consider and approve the Unaudited Financial Results of HCL (Standalone and Consolidated) for the quarter ended 31.12.2025 and to consider declaration of interim dividend for financial year 2025-26.

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/2025 dated 22.12.2025 and the Trading Window shall remain closed till 07.02.2026 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,

(Mritunjay Kumar Dev)  
Company Secretary &  
Compliance Officer