



AM/STOEX-GN/17

Date :16th October, 2017

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, 25 <sup>th</sup> Floor Dalal Street, <b>MUMBAI 400 001</b> (Stock Code –500440).	<b>The National Stock Exchange of India Ltd</b> Exchange Plaza Bandra-Kurla Complex Bandra East <b>Mumbai- 400051</b>
<b>BanqueInternationale A Luxembourg</b> SocieteAnonyme 69, Route Esch L-2953 Luxembourg Fax No. 00352 4590 2010 Tel. 00 352 4590-1	

Dear Sir,

<b>Sub:-</b>	<b>Unaudited Financial Results of the Company for the Second Quarter ended 30<sup>th</sup> September, 2017.</b>
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This is to notify you that under Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on **Friday, the 3<sup>rd</sup> November, 2017**, to consider amongst other items of Agenda the Unaudited Financial Results of the Company, for the Second Quarter ended 30<sup>th</sup> September, 2017.

Please note that as per the Insider Trading Policy of the Company, Trading Window is closed starting from 3<sup>rd</sup> October, 2017 till 48 hours after the announcement of the result for the Second Quarter ended 30<sup>th</sup> September, 2017.

This is for your kind information.

Thanking you,

Yours faithfully  
For Hindalco Industries Ltd.

**ANIL MALIK**  
President &  
Company Secretary

**Hindalco Industries Limited.**

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Corporate ID No: L27020MH1958PLC011238