



27th January, 2020

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai: 400 001 Scrip Code: 500440	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051. Scrip Code: HINDALCO
Mr. Daniel Schammo Banque Internationale A Luxembourg Societe Anonyme 69, Route d'Esch L-2953 Luxembourg F Fax No. 00 352 4590 2010 Tel. No. 00 352 4590-1	

Dear Sir,

Sub:-	Intimation for the Board Meeting to be held on 12th February, 2020 for the Quarter ended 31st December, 2019.
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Pursuant to Regulation 29 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Wednesday, 12th February, 2020**, to consider amongst other items of agenda the Unaudited Standalone and Consolidated Financial Results of the Company, for the quarter ended 31st December, 2019. This is for your kind information.

Thanking you

Yours faithfully,

For HINDALCO INDUSTRIES LIMITED

ANIL MALIK
President & Company Secretary