December 30, 2019

BY PORTAL

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 Symbol: HINDALCO

Banque Internationale
A Luxembourg SocieteAnonyme
69, Route Esch
L-2953; Luxembourg
Fax No. 00352 4590 2010
Tel. 00 352 4590-1

Dear Sirs,

Sub: Closure of Trading Window for all Designated persons

It is hereby informed that as per the Code of Conduct to regulate, monitor and report trading by Designated Persons in listed or proposed to be listed Securities of the Company (the "Code"), the 'trading window' for dealing in the securities of the Company shall be closed for all Designated persons covered under the Code, from 1st January, 2020 and the same shall remain closed till 48 hours after the announcement of unaudited financial results for the quarter and nine months ended 31st December, 2019 to the public. The Board meeting for approving the unaudited financial results for the quarter and nine months ended 31st December, 2019 will be held on or before 14th February, 2020.

Accordingly, all Designated Persons covered under the Code are advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

This is for the information of your members and all concerned.

Thanking you,

Yours faithfully,
For **Hindalco Industries Limited**

Anil Malik
President & Company Secretary