



AM:SJV:STEX:2017

Date : 29th June, 2017

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra Kurla Complex,
Bandra (East)
MUMBAI 400 051

Dear Sir,

**Sub : Annual General Meeting of the Company to be held on
13th September, 2017**

Please be informed that the Annual General Meeting of the Company will be held on **13th September, 2017** and the Register of Members & Transfer Books of the Equity Shares of the Company will remain close from, **Thursday the 7th September, 2017 to Wednesday the 13th September, 2017** both days inclusive) for the purpose of payment of Equity Dividend.

The Dividend on the Equity Shares, will be paid/dispatched to the Company's Equity Shareholders, on or before **18th September, 2017** and the warrants will be made encashable at par in accordance of arrangement made by the Company with the Bankers as per guidelines of Reserve Bank of India.

Please acknowledge.

Thanking you,

Yours faithfully,

For HINDALCO INDUSTRIES LTD

A handwritten signature in blue ink, appearing to read "Anil Malik", is written over the printed name.

ANIL MALIK

President & Company Secretary

Hindalco Industries Limited

Registered Office: Century Bhavan, 3rd floor, Dr. Annie Besant, Road, Worli, Mumbai 400030, India.

T: +91 22 6662 6666 | F: +91 22 2422 7586 | W: www.adityabirla.com

Corporate ID No.: L27020MH1958PLC011238