



AM: SJV:STEX :17

Date : 7th August, 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,

The intimation is hereby given that in pursuant to Clause 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board of Directors in their meeting scheduled on 11th August, 2017 will consider the following amongst other items of Agenda.

1. To avail not exceeding Rs. 2,400 crore working capital facility by way of Commercial Papers and Unsecured Debentures etc for Aluminium Business subject to necessary approval.
2. To avail not exceeding Rs. 2,000 crore working capital facility by way of Commercial Papers and Unsecured Debentures etc for Copper Business subject to necessary approval.

Thanking you,

Yours faithfully,

For Hindalco Industries Limited

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

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Corporate ID No.: L27020MH1958PLC011238