

ADITYA BIRLA



AM: SK:STEX :18

16th October, 2018

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

Dear Sir,

Sub:-	Unaudited Standalone Financial Results of the Company, for the Second Quarter ended 30th September, 2018.
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Pursuant to applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that a Meeting of the Board of Directors of the Company will be held on **Friday, the 2nd November, 2018**, to consider amongst other items of Agenda the Unaudited Standalone Financial Results of the Company, for the First Quarter ended 30th September, 2018.

Please note that as per the Insider Trading Policy of the Company, Trading Window is closed starting from 1st October, 2018 till 48 hours after the announcement of the result for the First quarter ended 30th September, 2018.

This is for your kind information.

Thanking you,

Yours faithfully,
For Hindalco Industries Limited


ANIL MALIK
President &
Company Secretary

Hindalco Industries Limited

6th & 7th Floor, Birla Centurion, Pandurang Budhkar Marg, Worli, Mumbai 400030, India.

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Registered Office: Ahura Centre, B-Wing, 1st Floor, Mahakali Caves Road, Andheri (East), Mumbai 400 093, India.

Corporate ID No.: L27020MH1958PLC011238