



AM/STOEX-GN/34

25<sup>th</sup> January, 2019

|                                                                                                                                                                                                                             |                                                                                                                                                                                                       |
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| <b>BSE Limited</b><br><b>Phiroze Jeejeebhoy Towers</b><br><b>Dalal Street</b><br><b>Mumbai: 400 001</b>                                                                                                                     | <b>National Stock Exchange of India Limited</b><br><b>Exchange Plaza, 5th Floor</b><br><b>Plot No. C/1, G Block</b><br><b>Bandra Kurla Complex</b><br><b>Bandra (East)</b><br><b>MUMBAI - 400 051</b> |
| <b>Mr. Daniel Schammo</b><br><b>Banque Internationale A Luxembourg</b><br><b>Societe Anonyme</b><br><b>69, Route d'Esch</b><br><b>L-2953 LUXEMBOURG</b><br><b>Fax No. 00 352 4590 2010</b><br><b>TEL. NO. 00 352 4590-1</b> |                                                                                                                                                                                                       |

Dear Sir,

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| <b>Sub:-</b> | <b>Unaudited Standalone Financial Results of the Company, for the Third Quarter ended 31st December, 2018.</b> |
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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 Tuesday, the 12th February, 2019, to consider amongst other items of agenda the Unaudited Standalone Financial Results of the company, for the Third Quarter ended 31st December, 2018.

Please note that as per the Insider Trading Policy of the Company, Trading Window is closed starting from 1st January, 2019 till 48 hours after the announcement of the result for the third quarter ended 31st December 2018.

This is for your kind information.

Thanking you,

Yours faithfully,

**For Hindalco Industries Limited**

  
**Anil Malik**  
**Company Secretary**

**Hindalco Industries Limited**

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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