



January 27, 2023

BSE Limited
Scrip Code:
500440

National Stock Exchange of India
Limited
Scrip Code: HINDALCO

Banque Internationale A Luxembourg
Societe Anonyme

Dear Sir/Madam,

Sub: Intimation for the meeting of the Board of Directors of Hindalco Industries Limited ('the Company').

Ref: 1. Regulation 29 of the Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations')
2. Intimation regarding Closure of Trading Window dated 29th December, 2022.

ISIN: INE038A01020

In terms of the provisions of Regulation 29 of Listing Regulations, we inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 09th February, 2023 inter alia, to consider and approve the un-audited standalone and consolidated financial results of the Company for the quarter ended 31st December, 2022.

As informed by our communication dated 29th December, 2022, the trading window for dealing in securities of the Company was closed from 01st January, 2023 and shall remain closed till 48 hours after the announcement of financials results i.e. up to 11th February, 2023 (both days inclusive).

The above information is available on the website of the Company i.e. www.hindalco.com

Thanking you,

For Hindalco Industries Limited

Geetika Anand
Company Secretary & Compliance Officer

Hindalco Industries Limited

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Corporate ID No: L27020MH1958PLC011238