



December 29, 2023

BSE Limited
Scrip Code: 500440

National Stock Exchange of India Limited
Scrip Code: HINDALCO

Luxembourg Stock Exchange
Scrip Code: US4330641022

Sub: Intimation of the meeting of the Board of Directors & Closure of 'Trading Window' of Hindalco Industries Limited (*'the Company'*)

Ref:

- Regulation 29 & 50(1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (*'Listing Regulations'*);
- Schedule B of Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 along with Company's Code of Conduct (*'code'*) and
- ISIN: INE038A01020 & INE038A08124

Please be informed of the following:

a. Board Meeting:

A meeting of the Board of Directors of the Company will be held on Tuesday, February 13, 2024 inter alia to consider and approve unaudited Consolidated and Standalone financial results of the Company for the quarter ended December 31, 2023. (*'said results'*)

b. Trading Window:

In view of declaration of said results, the 'Trading Window' for dealing in securities of the Company shall remain closed:

- from: Monday, January 1, 2024
- until: Thursday, February 15, 2024 (*i.e. 48 hrs post declaration of said results*)
(both days inclusive)

The above has been duly communicated to all Designated Persons under the Code.

c. Earnings Conference Call:

The Company will hold Earning Conference call on February 13, 2024, to discuss the said results. Details of the said call will be intimated in due course.

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

Sincerely,

for **Hindalco Industries Limited**

Geetika Anand
Company Secretary & Compliance Officer

Hindalco Industries Limited