



AM: SJV:STEX :15

30th July, 2015

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra Kurla Complex,
Bandra (East)

MUMBAI 400 051

TEL NO. 26598100 / 6598235/36

FAX NO. 26598237/38

Dear Sir,

Sub:-	Unaudited Financial Results of the Company, for the First Quarter ended 30th June, 2015.
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This is to notify you that under Clause 41 of the Listing Agreement a Meeting of the Board of Directors of the Company will be held on Friday, the **14th August, 2015**, to consider amongst other items of Agenda the Unaudited Financial Results of the Company, for the First Quarter ended 30th June, 2015.

Please note that as per the Insider Trading Policy of the Company, Trading Window is closed starting from 1st July, 2015 till 48 hours after the announcement of the result for the First quarter ended 30th June, 2015.

This is for your kind information.

Thanking you,

Yours faithfully,

For Hindalco Industries Limited

ANIL MALIK
President &
Company Secretary

HINDALCO INDUSTRIES LIMITED

Registered Office
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