31st December 2020

BSE Limited **Phiroze Jeejeebhoy Towers** **Dalal Street** **Mumbai: 400 001** **Scrip Code: 500440**	**National Stock Exchange of India Limited** **Exchange Plaza, 5th Floor** **Plot No. C/1, G Block** **Bandra Kurla Complex** **Bandra (East)** **Mumbai – 400 051** **Scrip Code: HINDALCO**
Mr. Daniel Schammo **Banque Internationale ALuxembourg** **Societe Anonyme,69, Route d'Esch** **L-2953 Luxembourg** **Fax No. 00 352 4590 2010** **Tel. No. 00 352 4590-1**	

Sub: Notice for closure of Trading Window of Hindalco Industries Limited ('the Company')

Ref: Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ('PIT Regulations 2015')

Dear Sir/ Madam,

Pursuant to the provisions of the PIT Regulations, 2015 and in accordance with the Company's Code of conduct to regulate, monitor and report trades in securities by Designated Persons, please note that the trading window to deal in the securities of the Company will remain closed from 01st January, 2021 till the expiry of 48 hours after the dissemination of the Unaudited Financial results of the Company for the quarter ending 31st December, 2020.

The date of the Board meeting of the Company for declaration of unaudited financial results for the quarter ended 31st December, 2020, will be intimated in due course.

This is for the information of your members and all concerned.

Thanking You,

For HINDALCO INDUSTRIES LIMITED

ANIL MALIK
President & Company Secretary