

ADITYA BIRLA



AM:SJV:STEX:2015

15th June, 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 : Annual General Meeting of the Company to be held on
16th September, 2015**

Please be informed that the Annual General Meeting of the Company will be held on **16th September, 2015** at **Birla Matushri Sabhagar, New Marine Lines, Mumbai – 400 020** and the Register of Members & Transfer Books of the Equity Shares of the Company will remain close from, **Wednesday the 9th September, 2015** to **Wednesday the 16th September, 2015** (both days inclusive) for the purpose of payment of Equity Dividend.

The Dividend on the Equity Shares, will be paid/dispatched to the Company's Equity Shareholders, on or before **21st September, 2015** and the warrants will be made encashable at par in accordance of arrangement made by the Company with the Bankers as per guidelines of Reserve Bank of India.

Please acknowledge.

Thanking you,

Yours faithfully,

For HINDALCO INDUSTRIES LTD

ANIL MALIK

President &
Company Secretary