

ADITYA BIRLA



HINDALCO

AM:SJV: STEX: 2015

Date: 18th May, 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:	Standalone and Consolidated Audited Financial Statements and Results of the Company, for the Quarter and Year ended 31st March, 2015.
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This is to notify you that under Clause 41 of the Listing Agreement that a Meeting of the Board of Directors of the Company will be held on Thursday, the 28th May, 2015, to consider amongst other items of Agenda the Standalone and Consolidated Audited Financial Statements and Results of the Company, for the Quarter and Year ended 31st March, 2015.

Please note that as per the Insider Trading Policy of the Company, Trading Window is closed from 1st May, 2015 till 48 hours after the announcement of the result for the Fourth quarter ended 31st March, 2015.

Thanking you,

Yours faithfully,

For Hindalco Industries Limited

ANIL MALIK

President &

Company Secretary

Regd. Office :

Hindalco Industries Limited

Century Bhavan, 3rd Floor,
Dr. Annie Besant Road, Worli,
Mumbai - 400 030. INDIA

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