

ADITYA BIRLA



AM: SJV:STEX :16

Date : 19th January , 2016

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,

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| Sub:- | Unaudited Financial Results of the Company for the Third Quarter ended 31st December, 2015. |
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This is to notify you that under Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on **Tuesday, the 9th February, 2016**, to consider amongst other items of Agenda the Unaudited Financial Results of the Company, for the Third Quarter ended **31st December, 2015**.

Please note that as per the Insider Trading Policy of the Company, Trading Window is closed starting from 1st January, 2016 till 48 hours after the announcement of the result for the Third quarter ended **31st December, 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

Century Bhavan, 3rd floor, Dr. Annie Besant Road,
Worli, Mumbai 400030, India

Telephone +91 22 66626666

Fax +91 22 24227586

Email hindalco@adityabirla.com

Website www.adityabirla.com

Corporate Identity No. L27020MH1958PLC011238