

AM:SRK:STEX:2018

Date : 02nd August, 2018

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

Dear Sir,

**Sub : Annual General Meeting of the Company to be held on
21st September, 2018**

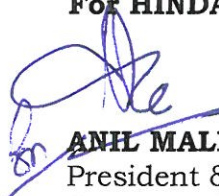
Please be informed that the Annual General Meeting of the Company will be held on **21st September, 2018** at **Ravindra Natya Mandir, P L Deshpande Maharashtra Kala Academy, Prabhadevi, Mumbai-400 025** and the Register of Members & Transfer Books of the Equity Shares of the Company will remain close from, **Saturday the 15th September, 2018** to **Friday the 21st September, 2018** (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 **25th September, 2018** 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

Hindalco Industries Limited

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Registered Office: Ahura Centre, B-Wing, 1st Floor, Mahakali Caves Road, Andheri (East), Mumbai 400 093, India.
Corporate ID No.: L27020MH1958PLC011238