

**ADITYA BIRLA**



**HINDALCO**

**AM: SJV:STEX :15**

**Date : 27<sup>th</sup> January, 2015**

**National Stock Exchange of India Ltd.**

Exchange Plaza, 5<sup>th</sup> 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,**

<b>Sub:-</b>	<b>Unaudited Financial Results of the Company, for the Third Quarter ended 31<sup>st</sup> December, 2014.</b>
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This is to notify you that under Clause 41 of the Listing Agreement a Meeting of the Board of Directors of the Company will be held on **Thursday**, the **12<sup>th</sup> February, 2015**, to consider amongst other items of Agenda the Unaudited Financial Results of the Company, for the Third Quarter ended 31<sup>st</sup> December, 2014.

Please note that as per the Insider Trading Policy of the Company, Trading Window is closed starting from 1<sup>st</sup> January, 2015 till 48 hours after the announcement of the result for the Third quarter ended 31<sup>st</sup> December, 2014.

This is for your kind information.

Thanking you,

Yours faithfully,

**For Hindalco Industries Limited**

**ANIL MALIK**

**President &  
Company Secretary**

**Regd. Office :**

**Hindalco Industries Limited**  
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