

ADITYA BIRLA



AM:SJV: STEX: 16

Date : 15th July, 2016

National Stock Exchange of India Ltd

Exchange Plaza
BandraKurla Complex
Bandra East,
Mumbai 400 051

Dear Sir,

Sub: Intimation of Board Meeting to be held on 21st July, 2016.

The Board of Directors of the Company in its meeting held on 28th May, 2016 approved audited Standalone and Consolidated accounts of the Company in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Aditya Birla Minerals Ltd ("ABML"), is a subsidiary of Hindalco Industries Ltd and is listed on Australian Stock Exchange. Till the date of the aforesaid Board Meeting of Hindalco, accounts of ABML for only six months period (ended on 30th September 2015) were available. Accordingly, the consolidated accounts of Hindalco approved in the said Board Meeting were prepared considering only six months' accounts of ABML. A note explaining this was provided in the financials submitted to Stock Exchanges after the Board Meeting. The accounts of Hindalco are yet to be approved by its shareholders.

Subsequently, the Board of Directors of ABML have approved the audited accounts of ABML for the full financial year ended on 31st March, 2016. It is, therefore, considered prudent to prepare the consolidated accounts of Hindalco considering the full year's accounts of ABML and have them approved by its Board of Directors.

Accordingly, a meeting of the Board of Directors of Hindalco has been scheduled on 21st July, 2016 to consider and approve the audited consolidated accounts of the Company for the Financial Year ended on 31st March, 2016 prepared after considering full year's audited accounts of ABML.

Thanking you,

Yours faithfully,
For Hindalco Industries Ltd

Anil Malik
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