



AM:SJV:STEX:2013

15th July, 2013

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 : Annual General Meeting of the Company to be held on
10th September, 2013**

Please be informed that the Annual General Meeting of the Company will be held on **10th September, 2013** 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, **Tuesday the 3rd September, 2013 to Tuesday, the 10th September, 2013** (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 13th September, 2013 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

A handwritten signature in blue ink, appearing to read "Anil Malik", is written over the printed name.

ANIL MALIK

Joint President &
Company Secretary

Regd. Office :

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Century Bhavan, 3rd Floor,
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