



AM: SJV:STEX :17

18th July, 2017

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:-	Unaudited Standalone Financial Results of the Company, for the First Quarter ended 30th June, 2017.
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Pursuant to applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that a Meeting of the Board of Directors of the Company will be held on **Friday, the 11th August, 2017**, to consider amongst other items of Agenda the Unaudited Standalone Financial Results of the Company, for the First Quarter ended 30th June, 2017.

Please note that as per the Insider Trading Policy of the Company, Trading Window is closed starting from 1st July, 2017 till 48 hours after the announcement of the result for the First quarter ended 30th June, 2017.

This is for your kind information.

Thanking you,

Yours faithfully,

For Hindalco Industries Limited

A handwritten signature in blue ink, appearing to be "Anil Malik".

ANIL MALIK

President &

Company Secretary

Hindalco Industries Limited

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

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Corporate ID No.: L27020MH1958PLC011238