



AM:SJV:2018

11th January, 2018

BSE Limited Phiroze Jeejeebhoy Towers, 25 th Floor Dalal Street, MUMBAI 400 001 (Stock Code -500440).	The National Stock Exchange of India Ltd Exchange Plaza Bandra-Kurla Complex Bandra East Mumbai- 400051
BanqueInternationale A Luxembourg SocieteAnonyme 69, Route Esch L-2953 Luxembourg Fax No. 00352 4590 2010 Tel. 00 352 4590-1	

Dear Sir,

Sub:-	Unaudited Financial Results of the Company for the Third Quarter ended 31st December, 2017.
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This is to notify you that under Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on **Friday, the 2nd February, 2018**, to consider amongst other items of Agenda the Unaudited Financial Results of the Company, for the Third Quarter ended 31st December, 2017.

Please note that as per the Insider Trading Policy of the Company, Trading Window is closed starting from 1st January, 2018 till 48 hours after the announcement of the result for the Third Quarter ended 31st December, 2017.

This is for your kind information.

Thanking you,

Yours faithfully
For Hindalco Industries Ltd.

ANIL MALIK
President &
Company Secretary

Hindalco Industries Limited.

6th & 7th Floor, Birla Centurion, Pandurang Budhkar Marg, Worli, Mumbai – 400030, India

T: +91 22 66626666/62610555 | F: +91 22 62610400/62610500 | W: www.hindalco.com

Registered Office : Ahura Centre, 1st Floor, B wing, Mahakali Caves Road, Andheri (East), Mumbai – 400093, India

Corporate ID No: L27020MH1958PLC011238