

ADITYA BIRLA



AM: SJV:STEX :15

Date : 29<sup>th</sup> October, 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 Second Quarter ended 30<sup>th</sup> September, 2015.</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 **Tuesday, the 10<sup>th</sup> November, 2015**, to consider amongst other items of Agenda the Unaudited Financial Results of the Company, for the Second Quarter ended **30<sup>th</sup> September, 2015**.

Please note that as per the Insider Trading Policy of the Company, Trading Window is closed starting from 1<sup>st</sup> October, 2015 till 48 hours after the announcement of the result for the Second quarter ended **30<sup>th</sup> September, 2015**.

This is for your kind information.

Thanking you,

Yours faithfully,

**For Hindalco Industries Limited**

**ANIL MALIK**

**President &**

**Company Secretary**

HINDALCO INDUSTRIES LIMITED

Registered Office

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