



AM:SJV:2018

2nd May, 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:	Intimation of the Board Meeting to be held on 16th May, 2018.
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Pursuant to applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on **Wednesday, the 16th May, 2018** inter alia;

1. To consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the fourth quarter and financial year ended 31st March, 2018;
2. To consider recommendation of Final Dividend, if any, on the equity shares of the Company for the fourth quarter and financial year ended 31st March, 2018 ;

Further, in terms of the Company's Code of Conduct for Prevention of Insider Trading in securities of the Company, the trading window for dealing in the securities of the Company has been closed from 1st May, 2018 till 48 hours after the announcement of the Standalone and Consolidated Audited Financial Result for the fourth quarter and Financial Year ended 31st March, 2018.

This is for your information.

Thanking you,

Yours faithfully

For Hindalco Industries Ltd.

ANIL MALIK

President &
Company Secretary