



AM/STOX-GN/63

24th June, 2019

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 : Annual General Meeting of the Company to be held on 30th August, 2019

Please be informed that the Annual General Meeting of the Company will be held on Friday 30th August, 2019 at Nehru Centre Auditorium, Dr. Annie Besant Road, Worli, Mumbai: 400018 and the Register of Members & Transfer books of Equity Shares of the Company will remain close from Saturday the 17th August, 2019 to Friday the 30th August 2019 (both days inclusive) for the purpose of Annual General Meeting and payment of Equity Dividend.

The Dividend on Equity Shares will be paid/dispatched to the Company's Equity Shareholders Equity Shareholders on or before 4th September, 2019 and the warrants will be made encashable at pari in accordance of arrangement made by the Company with the banker's as per guidelines of Reserve Bank of India.

Thanking you,

Yours faithfully,

For **HINDALCO INDUSTRIES LTD**


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