



AM: SJV:STEX :16

Date : 26th July, 2016

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 Financial Results of the Company for the First Quarter ended 30th June, 2016
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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 12th August, 2016**, to consider amongst other items of Agenda the Unaudited Financial Results of the Company, for the First Quarter ended 30th June, 2016.

Please note that as per the Insider Trading Policy of the Company, Trading Window is closed starting from 1st July, 2016 till 48 hours after the announcement of the result for the first quarter ended 30th June, 2016.

This is for your kind information.

Thanking you,

Yours faithfully,

For Hindalco Industries Limited

A handwritten signature in blue ink, appearing to read "Anil Malik", is written over the printed name.

ANIL MALIK
President &
Company Secretary

HINDALCO INDUSTRIES LIMITED

Registered Office
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