



Date : 4<sup>th</sup> May, 2017

**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**

**Dear Sir,**

|             |   |
|-------------|---|
| <b>Sub:</b> | <b>Intimation of the Board Meeting to be held on 30<sup>th</sup> May, 2017.</b> |
|-------------|---|

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 **Tuesday, the 30<sup>th</sup> May, 2017** inter alia;

1. To consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the financial year ended 31<sup>st</sup> March, 2017;
2. To consider recommendation of Final Dividend, if any, on the equity shares of the Company for the financial year ended 31<sup>st</sup> March, 2017 ;

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 1<sup>st</sup> May, 2017 till 48 hours after the announcement of the Standalone and Consolidated Audited Financial Result for the Financial Year ended 31<sup>st</sup> March, 2017.

This is for your information.

Thanking you,

Yours faithfully

**For Hindalco Industries Ltd.**

A handwritten signature in blue ink, appearing to read "Anil Malik", with a horizontal line underneath it.

**ANIL MALIK**

President &

Company Secretary

**Hindalco Industries Limited**

Registered Office: Century Bhavan, 3rd floor, Dr. Annie Besant, Road, Worli, Mumbai 400030, India.

T: +9122 6662 6666 | F: +9122 2422 7586 | W: www.adityabirla.com

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