



**AM: SJV:STEX :17**

**Date : 17<sup>th</sup> January, 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**

TEL NO. 26598100 / 6598235/36

**Dear Sir,**

<b>Sub:-</b>	<b>Unaudited Financial Results of the Company for the Third Quarter ended 31st December, 2016.</b>
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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 Monday, the **13<sup>th</sup> February, 2017**, to consider amongst other items of Agenda the Unaudited Financial Results of the Company, for the Third Quarter ended 31<sup>st</sup> December, 2016.

Please note that as per the Insider Trading Policy of the Company, Trading Window is closed starting from 1<sup>st</sup> January, 2017 till 48 hours after the announcement of the result for the Third Quarter ended 31<sup>st</sup> December, 2016.

This is for your kind information.

**Thanking you,**

**Yours faithfully**

**For Hindalco Industries Ltd.**

A handwritten signature in blue ink, appearing to be "Anil Malik", with a long horizontal line extending to the right.

**ANIL MALIK**  
**President &**  
**Company Secretary**

**Hindalco Industries Limited**

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Corporate ID No.: L27020MH1958PLC011238