

**The National Stock Exchange of India Ltd**

Exchange Plaza  
Bandra-Kurla Complex  
Bandra East  
**Mumbai- 400051**

**Dear Sir,**

**Sub: Intimation of the Board Meeting to be held on 28<sup>th</sup> May, 2016.**

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 Saturday, the 28<sup>th</sup> May, 2016, 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, 2016;
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, 2016 ;

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, 2016 till 48 hours after the announcement of the result for the quarter ended 31<sup>st</sup> March, 2016.

This is for your information.

Thanking you,

Yours faithfully,

**For Hindalco Industries Limited**

**ANIL MALIK**

President &  
Company Secretary