



COMPANY NOTICE

NOTICE is hereby given that for the purpose of Interest payment on the following Series of Secured Redeemable Non-Convertible Debentures, the Company has fixed June 14, 2019 (Friday) as Record Date.

Series	Payment Date	ISIN No
9.55% Series 2012 – II	27 th June, 2019	INE038A07266

The Company will pay the Interest Amount on the aforesaid Series as per the terms of issue of debenture.

**By Order of the Board of Directors
For HINDALCO INDUSTRIES LTD.**

**ANIL MALIK
(President & Company Secretary)**

**Date : June 3, 2019
Place: Mumbai**

Hindalco Industries Limited.

6th & 7th Floor, Birla Centurion, Pandurang Budhkar Marg, Worli, Mumbai – 400030, India
T:+91 22 66626666/62610555 | F:+912262610400/62610500 | W: www.hindalco.com
Registered Office : Ahura Centre, 1st Floor, B wing, Mahakali Caves Road, Andheri (East), Mumbai – 400093, India
Corporate ID No: L27020MH1958PLC011238



MB/CN/ /19.

June 03, 2019

**National Securities Depository Ltd.
Trade World, A Wing
Kamala Mills Compound
Lower Parel,
MUMBAI 400013.**

Dear Sir/ Madam,

Sub: Full Benpose as of 14th June, 2019.

Please note that for the purpose of Interest payment on the following Series of Secured Redeemable Non-Convertible Debentures, the Company has fixed June 14, 2019 (Friday) as Record Date.

Series	Payment Date	ISIN No
9.55% Series 2012 – II	27th June, 2019	INE038A07266

You are requested to do the needful and provide us full Benpose as of the ‘Record Date’.

Thanking you,

Yours faithfully.

For **HINDALCO INDUSTRIES LTD.**

**Anil Malik
President & Company Secretary**

Hindalco Industries Limited.

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MB/CN/ /19.

June 03, 2019

Central Depository Services Ltd.

Marathon Futurex,
A-Wing, 25th floor,
NM Joshi Marg, Lower Parel,
MUMBAI 400 013

Dear Sir/ Madam,

Sub: Full Benpose as of 14th June, 2019.

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MB/CN/ /19.

June 03, 2019

National Stock Exchange of India Ltd.

WDM Dept.
Exchange Plaza,
Bandra Kurla Complex
Bandra (East)
MUMBAI 400 051

Dear Sir/Madam,

**Sub: 'Record Date' for Interest Payment on Secured
Redeemable Non -Convertible Debentures 9.55% Series 2012 – II**

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Kindly do the needful.

Thanking you,

Yours faithfully.

For **HINDALCO INDUSTRIES LTD.**

A handwritten signature in blue ink, appearing to read "Anil Malik", is written over a horizontal line.

Anil Malik
President & Company Secretary

Hindalco Industries Limited.

6th & 7th Floor, Birla Centurion, Pandurang Budhkar Marg, Worli, Mumbai – 400030, India
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Corporate ID No: L27020MH1958PLC011238



MB/CN/ /19.

June 03, 2019

BSE Ltd.

Phiroze Jeejeebhoy Towers
Dalal Street

MUMBAI 400 001

(Stock Code.500440)

Dear Sir/Madam,

**Sub: 'Record Date' for Interest Payment on Secured
Redeemable Non -Convertible Debentures 9.55% Series 2012 – II**

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Anil Malik

President & Company Secretary

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