



May 12, 2023

BSE Limited
Scrip Code: 500440

**National Stock Exchange of
India Limited**
Scrip Code: HINDALCO

**Banque Internationale A Luxembourg
Societe Anonyme**

Sub:

- a. Intimation of the meeting of the Board of Directors of Hindalco Industries Limited (*"the Company"*)

Ref:

- a. Regulation 29 & 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (*"Listing Regulations"*)
- b. ISIN: INE038A01020

Please be informed of the following:

a. Board Meeting:

A meeting of the Board of Directors of the Company will be held on Wednesday, May 24, 2023 inter alia to:

- i. Consider and Approve Audited Standalone and Consolidated financial results of the Company for the quarter and financial year ended March 31, 2023. (*'said results'*)
- ii. Recommend dividend, if any on the equity shares of the company for the year ended March 31, 2023

b. Trading Window:

The Trading Window (*referred to in our letter dated March 31, 2023*) shall remain closed until 48 hours from the declaration of the said results on May 24, 2023.

c. Earnings Conference Call:

Enclosed herewith are the details of the 'Earning Conference Call' to discuss Q4 & year ended March 31, 2023 financial results scheduled to be held on Wednesday, May 24, 2023 at 16:00 hrs (IST).

The above information is available on the website of the Company i.e. www.hindalco.com

Sincerely,

for **Hindalco Industries Limited**

Geetika Anand
Company Secretary & Compliance Officer

Hindalco Industries Limited

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Corporate ID No: L27020MH1958PLC011238



Hindalco Industries Limited

Invite for Q4 and FY23 Earnings Conference Call

We are pleased to invite you for the Earnings Conference Call with the Senior Management of **Hindalco Industries Limited** to be held on **Wednesday, May 24, 2023, at 16:00 HRS IST (Indian Standard Time)** to discuss the quarterly **financial results for the fourth quarter and full year ended March 31, 2023**.

The call will begin with a brief discussion and presentation by the Company's Management on **Q4 FY23 and FY23** earnings performance followed by an interactive Question & Answer session.

Dial-in Details and Pre-Registration link for the conference call:

Date:	Wednesday, May 24, 2023
Time:	16:00 HRS IST (Indian Standard Time)
Location:	ACCESS NUMBER
Universal Access (India)	
Primary Number	(+) 91 22 6280 1303
Secondary Number	(+) 91 22 7115 8204
International Toll-Free Numbers	
USA	(+) 1 866 746 2133
UK	(+) 080 810 11573
Singapore	(+) 800 101 2045
Hong Kong	(+) 800 964 448
Online Pre-Registration Link	Click Here
Investor Presentation post announcement of the results (link)	Reports and Presentations – Hindalco
Post Earnings Call Recording (link)	

For further information, please contact:

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