

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 20, 2014 (Friday) as Record Date.

Series	Payment Date	ISIN No
9.55% Series 2012 – II	27th June, 2014	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 2, 2014
Place: Mumbai**