



02nd June, 2020

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai: 400 001 Scrip Code: 500440	National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra Kurla Complex Bandra (East) Mumbai – 400 051 Scrip Code: HINDALCO
Mr. Daniel Schammo Banque Internationale A Luxembourg Societe Anonyme 69, Route d'Esch L-2953 Luxembourg Fax No. 00 352 4590 2010 Tel. No. 00 352 4590-1	

Sub: Intimation for the meeting of the Board of Directors of Hindalco Industries Limited ('the Company') for the quarter and year ended 31st March, 2020.

Ref: Regulation 29 of the Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir/ Madam,

In terms of the provisions of Regulation 29 of Listing Regulations, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Friday, 12th June, 2020, inter alia, to:

- (i) consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the quarter and the year ended 31st March, 2020;
- (ii) recommend dividend, if any, on the equity shares of the Company for the year ended 31st March, 2020.

As informed by our communication dated 01st April, 2020, the trading window for dealing in securities of the Company has been closed from 01st April, 2020 and shall remain closed till 48 hours after the announcement of financials results i.e. up to 12th June, 2020 (both days inclusive).

This is for your information & record.

Thanking you
Yours faithfully,

For HINDALCO INDUSTRIES LIMITED

ANIL MALIK
President & Company Secretary

Hindalco Industries Limited

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Corporate ID No: L27020MH1958PLC011238