

**ADITYA BIRLA**



**AM: SJV:STEX :16**

**20<sup>th</sup> October, 2016**

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
**MUMBAI 400 001.**

**Dear Sir,**

<b>Sub:-</b>	<b>Unaudited Financial Results of the Company for the Second Quarter ended 30<sup>th</sup> September, 2016.</b>
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This is to notify you that under Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on **Saturday, the 12<sup>th</sup> November, 2016**, to consider amongst other items of Agenda the Unaudited Financial Results of the Company, for the Second Quarter ended 30<sup>th</sup> September, 2016.

Please note that as per the Insider Trading Policy of the Company, Trading Window is closed starting from 1<sup>st</sup> October, 2016 till 48 hours after the announcement of the result for the Second Quarter ended 30<sup>th</sup> September, 2016.

This is for your kind information.

**Thanking you,**

**Yours faithfully  
For Hindalco Industries Ltd.**

**ANIL MALIK  
President &  
Company Secretary**