

ADITYA BIRLA



27<sup>th</sup> January, 2020

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

Dear Sir,

<b>Sub:-</b>	<b>Intimation for the Board Meeting to be held on 12<sup>th</sup> February, 2020 for the Quarter ended 31<sup>st</sup> December, 2019.</b>
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Pursuant to Regulation 29 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Wednesday, 12<sup>th</sup> February, 2020**, to consider amongst other items of agenda the Unaudited Standalone and Consolidated Financial Results of the Company, for the quarter ended 31<sup>st</sup> December, 2019. This is for your kind information.

Thanking you

Yours faithfully,

**For HINDALCO INDUSTRIES LIMITED**

**ANIL MALIK**

**President & Company Secretary**

**Hindalco Industries Limited.**

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Corporate ID No: L27020MH1958PLC011238