



AM/STOEX-GN/34

25th January, 2019

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai: 400 001	National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra Kurla Complex Bandra (East) MUMBAI - 400 051
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	

Dear Sir,

Sub:-	Unaudited Standalone Financial Results of the Company, for the Third Quarter ended 31st December, 2018.
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Pursuant to applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Board of Directors of the company will be held on Tuesday, the 12th February, 2019, to consider amongst other items of agenda the Unaudited Standalone Financial Results of the company, for the Third Quarter ended 31st December, 2018.

Please note that as per the Insider Trading Policy of the Company, Trading Window is closed starting from 1st January, 2019 till 48 hours after the announcement of the result for the third quarter ended 31st December 2018.

This is for your kind information.

Thanking you,

Yours faithfully,

For Hindalco Industries Limited


Anil Malik
Company Secretary

Hindalco Industries Limited

6th & 7th Floor, Birla Centurion, Pandurang Budhkar Marg, Worli, Mumbai 400030, India.

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Registered Office: Ahura Centre, B-Wing, 1st Floor, Mahakali Caves Road, Andheri (East), Mumbai 400 093, India.

Corporate ID No.: L27020MH1958PLC011238