



AM: SK:STEX :18

16<sup>th</sup> October, 2018

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, 25 <sup>th</sup> Floor Dalal Street, <b>MUMBAI 400 001</b> (Stock Code -500440).	<b>The National Stock Exchange of India Ltd</b> Exchange Plaza Bandra-Kurla Complex Bandra East <b>Mumbai- 400051</b>
<b>BanqueInternationale A Luxembourg</b> SocieteAnonyme 69, Route Esch L-2953 Luxembourg <b>Fax No. 00352 4590 2010</b> <b>Tel. 00 352 4590-1</b>	

Dear Sir,

<b>Sub:-</b>	<b>Unaudited Standalone Financial Results of the Company, for the Second Quarter ended 30<sup>th</sup> September, 2018.</b>
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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 **Friday, the 2<sup>nd</sup> November, 2018**, to consider amongst other items of Agenda the Unaudited Standalone Financial Results of the Company, for the Second Quarter ended 30<sup>th</sup> September, 2018.

Please note that as per the Insider Trading Policy of the Company, Trading Window is closed starting from 1<sup>st</sup> October, 2018 till 48 hours after the announcement of the result for the Second quarter ended 30<sup>th</sup> September, 2018.

This is for your kind information.

Thanking you,

Yours faithfully,  
**For Hindalco Industries Limited**

  
**ANIL MALIK**  
**President &**  
**Company Secretary**