



AM/STOEX-GN/53

2nd May, 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 <u>L-2953 LUXEMBOURG</u> <u>Fax No. 00 352 4590 2010</u> <u>TEL. NO. 00 352 4590-1</u>	

Dear Sir,

Sub : Intimation of Board Meeting to be held on 16th May, 2019

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 16th May, 2019 inter alia;

1. To consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the fourth quarter and financial year ended 31st March, 2019;
2. To consider recommendation of Final Dividend, if any, on the equity shares of the Company for the fourth quarter and financial year ended 31st March, 2019 ;

This is for your information.

Thanking you,

Yours faithfully

For Hindalco Industries Ltd.


ANIL MALIK

**President &
Company Secretary**

Hindalco Industries Limited

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

T: +91 22 6662 6666 / 62610555 | F: +91 22 62610400 / 62610500 | W: www.hindalco.com

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

Corporate ID No.: L27020MH1958PLC011238