



AM/STOEX-GN/70

29th July, 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:-	Intimation of Board Meeting to be held on 9th August, 2019
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Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Friday 9th August, 2019 interalia amongst other items to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the first quarter ended 30th June, 2019.

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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Corporate ID No.: L27020MH1958PLC011238