

ADITYA BIRLA



AM: SJV:STEX :17

Date : 17th January, 2017

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI 400 001.

Dear Sir,

Sub:-	Unaudited Financial Results of the Company for the Third Quarter ended 31st December, 2016.
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This is to notify you that under Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on **Monday, the 13th February, 2017**, to consider amongst other items of Agenda the Unaudited Financial Results of the Company, for the Third Quarter ended 31st December, 2016.

Please note that as per the Insider Trading Policy of the Company, Trading Window is closed starting from 1st January, 2017 till 48 hours after the announcement of the result for the Third Quarter ended 31st December, 2016.

This is for your kind information.

Thanking you,

Yours faithfully
For Hindalco Industries Ltd.

ANIL MALIK
President &
Company Secretary

President &
Company Secretary

Hindalco Industries Limited

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Corporate ID No.: L27020MH1958PLC011238