



**AM: SJV:STEX :16**

**Date : 26<sup>th</sup> July, 2016**

**BSE Limited**

Corporate Relationship Department  
Rotunda Building, 1<sup>st</sup> Floor,  
New Trading Ring  
Dalal Street  
Fort,  
**Mumbai – 400 001**

**Dear Sir,**

<b>Sub:-</b>	<b>Unaudited Financial Results of the Company for the First Quarter ended 30<sup>th</sup> June, 2016</b>
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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 **Friday, the 12<sup>th</sup> August, 2016**, to consider amongst other items of Agenda the Unaudited Financial Results of the Company, for the First Quarter ended 30<sup>th</sup> June, 2016.

Please note that as per the Insider Trading Policy of the Company, Trading Window is closed starting from 1<sup>st</sup> July, 2016 till 48 hours after the announcement of the result for the first quarter ended 30<sup>th</sup> June, 2016.

This is for your kind information.

Thanking you,

Yours faithfully,  
**For Hindalco Industries Limited**

A handwritten signature in blue ink, appearing to read "Anil Malik", is written over a blue horizontal line.

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

**HINDALCO INDUSTRIES LIMITED**

**Registered Office**  
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Worli, Mumbai 400030, India

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**Corporate Identity No.** L27020MH1958PLC011238