

	30 th September, 2020
BSE Limited	National Stock Exchange of India
Phiroze Jeejeebhoy Towers	Limited
Dalal Street	Exchange Plaza, 5th Floor
Mumbai: 400 001	Plot No. C/1, G Block
Scrip Code: 500440	Bandra Kurla Complex
-	Bandra (East)
	Mumbai – 400 051
	Scrip Code: HINDALCO
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	

Sub: Notice for closure of Trading Window of Hindalco Industries Limited ('the Company')

Ref: Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ('PIT Regulations 2015')

Dear Sir/ Madam,

Pursuant to the provisions of the PIT Regulations, 2015 and in accordance with the Company's Code of conduct to regulate, monitor and report trades in securities by Designated Persons, please note that the trading window to deal in the securities of the Company will remain closed from 01st October, 2020 till the expiry of 48 hours after the dissemination of the Unaudited Financial results of the Company for the quarter ending 30th September, 2020.

The date of the Board meeting of the Company for declaration of unaudited financial results for the quarter ended 30th September, 2020, will be intimated in due course.

This is for the information of your members and all concerned.

Thanking you,

Yours faithfully,

For HINDALCO INDUSTRIES LIMITED

ANIL MALIK President & Company Secretary

Hindalco Industries Limited

6th & 7th Floor, Birla Centurion, Pandurang Budhkar Marg, Worli, Mumbai – 400030, India T:+91 22 66626666/62610555 | F:+912262610400/62610500 | W: <u>www.hindalco.com</u> Registered Office : Ahura Centre, 1st Floor, B wing, Mahakali Caves Road, Andheri (East), Mumbai – 400093, India Corporate ID No: L27020MH1958PLC011238