

30th June, 2020

| BSE Limited | National Stock Exchange of India Limited |
|------------------------------------|--|
| Phiroze Jeejeebhoy Towers | Exchange Plaza, 5th Floor |
| Dalal Street | Plot No. C/1, G Block |
| Mumbai: 400 001 | Bandra Kurla Complex |
| Scrip Code: 500440 | 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 ('Regulations 2015')

Dear Sir/ Madam,

Pursuant to the provisions of the 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 July, 2020 till the expiry of 48 hours after the dissemination of the Unaudited Financial results of the Company for the quarter ending 30th June, 2020.

The date of the Board meeting of the Company for declaration of unaudited financial results for the quarter ended 30th June, 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