



2nd November, 2022

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai: 400 001 Scrip Code: 500440	National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No. C/1, G Block 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	

Dear Sir/Madam,

Sub: Intimation for the meeting of the Board of Directors of Hindalco Industries Limited ('the Company') for the quarter ended 30th September, 2022

Re: Regulation 29 of the Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

In terms of the provisions of Regulation 29 of Listing Regulations, we inform you that a meeting of the Board of Directors of the Company will be held on Friday, 11th November, 2022 inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended 30th September, 2022.

As informed by our communication dated 28th September, 2022, the trading window for dealing in securities of the Company was closed from 01st October, 2022 and shall remain closed till 48 hours after the announcement of financials results i.e. up to 13th November, 2022 (both days inclusive). The above is for your information and record.

Hindalco Industries Limited

6th & 7th Floor, Birla Centurion, Pandurang Budhkar Marg, Worli, Mumbai – 400030, India
T: +91 22 66626666/62610555 | F: +912262610400/62610500 | W: www.hindalco.com
Registered Office : Ahura Centre, 1st Floor, B wing, Mahakali Caves Road, Andheri (East), Mumbai – 400093, India

Corporate ID No: L27020MH1958PLC011238



As per provisions of SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018, Listed Large Corporate shall raise not less than 25% of its long-term incremental borrowings by way of issuance of debt securities in bond market, during the financial year or subsequent to the financial year in which such incremental borrowing is done.

Since Company has made incremental long-term borrowing of Rs. 2500 Crore from State Bank of India in previous financial year, the Company is required to borrow at least Rs. 625 Crore through debt securities of more than 12 months tenure from the bond market.

Accordingly, the Board approval is sought in the forthcoming Board Meeting to be held on 11th November 2022 to make further borrowing up to Rs. 1000 Crore from the bond market. Please note that the bond issuance is only to comply with the aforesaid regulatory requirements and to be utilised to meet working capital requirement and general corporate purpose.

We request you to kindly take this letter on record and disseminate on your website.

For **Hindalco Industries Limited**

Anil Malik
President & Company Secretary

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