

18th August, 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: Newspaper advertisement pertaining to the Notice of Annual General Meeting, Book Closure, E-voting information of Hindalco Industries Limited ('the Company')
- Ref: Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') in compliance with Circular No. 20/2020 dated 05th May, 2020 issued by Ministry of Corporate Affairs, Government of India ('Circular')

Dear Sir/ Madam,

Pursuant to provisions of Listing Regulations and in compliance with the circular, enclosed herewith is the copies of newspaper advertisement pertaining the Notice of 61st Annual General Meeting of the Company to be held on **Thursday**, **10th September**, **2020** at **03:00 P.M** through Video Conferencing/ other Audio Visual means, Book Closure, E-voting information and other related information.

The above advertisement were published in the following newspapers:

- 1. Business Standards, All India edition in English;
- 2. Navshakti, Mumbai Edition in Marathi.

The above is for your information and record.

Thanking you

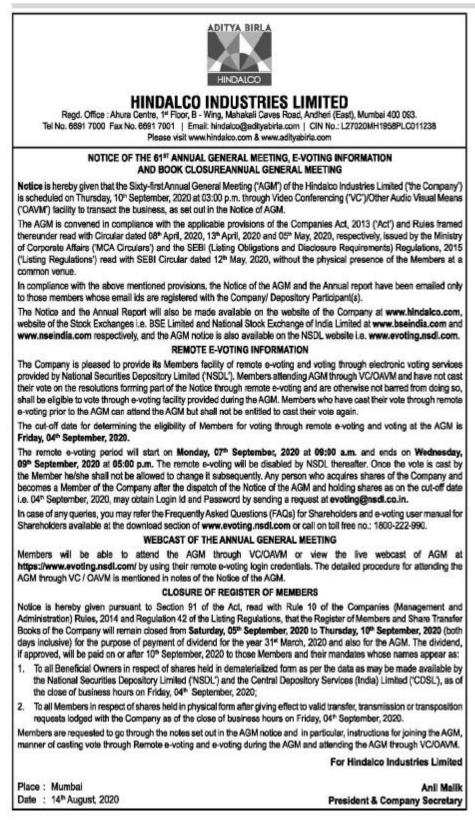
Yours faithfully

For HINDALCO INDUSTRIES LIMITED

ANIL MALIK President & Company Secretary Encl: as above

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



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