

18<sup>th</sup> 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 05<sup>th</sup> 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 61<sup>st</sup> Annual General Meeting of the Company to be held on **Thursday**, **10<sup>th</sup> 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

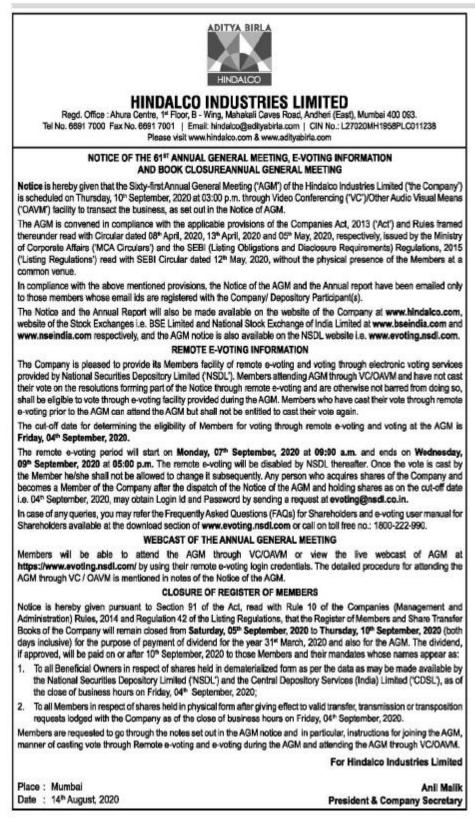
Yours faithfully

## For HINDALCO INDUSTRIES LIMITED

**ANIL MALIK President & Company Secretary** Encl: as above

## **Hindalco Industries Limited**

6<sup>th</sup> & 7<sup>th</sup> 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, 1<sup>st</sup> Floor, B wing, Mahakali Caves Road, Andheri (East), Mumbai – 400093, India Corporate ID No: L27020MH1958PLC011238



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