

ADITYA BIRLA



AM: SJV:STEX :16

Date : 19th January , 2016

BSE Limited

Corporate Relationship Department
Rotunda Building, 1st Floor,
New Trading Ring
Dalal Street
Fort,
Mumbai - 400 001

Dear Sir,

Sub:-	Unaudited Financial Results of the Company for the Third Quarter ended 31st December, 2015.
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This is to notify you that under Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on **Tuesday, the 9th February, 2016**, to consider amongst other items of Agenda the Unaudited Financial Results of the Company, for the Third Quarter ended **31st December, 2015**.

Please note that as per the Insider Trading Policy of the Company, Trading Window is closed starting from 1st January, 2016 till 48 hours after the announcement of the result for the Third quarter ended **31st December, 2015**.

This is for your kind information.

Thanking you,

Yours faithfully,
For Hindalco Industries Limited

ANIL MALIK
President &
Company Secretary

HINDALCO INDUSTRIES LIMITED

Registered Office
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