

COMPANY NOTICE

NOTICE is hereby given that for the purpose of Interest payment on the following Series of Secured Redeemable Non-Convertible Debentures, the Company has fixed June 15, 2018 (Friday) as Record Date.

Series	Payment Date	ISIN No
9.55% Series 2012 - II	27th June, 2018	INE038A07266

The Company will pay the Interest Amount on the aforesaid Series as per the terms of issue of debenture.

By Order of the Board of Directors For HINDALCO INDUSTRIES LTD.

ANIL MALIK
(President & Company Secretary)

Date : June 1, 2018

Place: Mumbai



National Securities Depository Ltd. Trade World, A Wing Kamala Mills Compound Lower Parel, MUMBAI 400013.

Dear Sir/ Madam,

Sub: Full Benpose as of 15th June, 2018.

Please note that for the purpose of Interest payment on the following Series of Secured Redeemable Non-Convertible Debentures, the Company has fixed June 15, 2018 (Friday) as Record Date.

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9.55% Series 2012 - II	27th June, 2018	INE038A07266

You are requested to do the needful and provide us full Benpose as of the 'Record Date'.

Thanking you,

Yours faithfully.

For HINDALCO INDUSTRIES LTD.

Anil Malik



Central Depository Services Ltd.

Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, **MUMBAI 400 013**

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For HINDALCO INDUSTRIES LTD.

Anil Malik



National Stock Exchange of India Ltd.

WDM Dept. Exchange Plaza, Bandra Kurla Complex Bandra (East) **MUMBAI 400 051**

Dear Sir/Madam,

Sub: 'Record Date' for Interest Payment on Secured
Redeemable Non -Convertible Debentures 9.55% Series 2012 – II

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Yours faithfully.

For HINDALCO INDUSTRIES LTD.

Anil Malik



BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI 400 001
(Stock Code.500440)

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Anil Malik