



10<sup>th</sup> May, 2021

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| <b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br>Mumbai: 400 001<br><b>Scrip Code: 500440</b>   | <b>National Stock Exchange of India Limited</b><br>Exchange Plaza, 5th Floor<br>Plot No. C/1, G Block<br>Bandra Kurla Complex<br>Bandra (East)<br>Mumbai – 400 051<br><b>Scrip Code: HINDALCO</b> |
| <b>Mr. Daniel Schammo</b><br>Banque Internationale A Luxembourg<br>Societe Anonyme<br>69, Route d'Esch<br>L-2953 Luxembourg<br>Fax No. 00 352 4590 2010<br>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 and year ended 31st March, 2021.**

**Ref: 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 hereby inform you that a meeting of the Board of Directors of the Company will be held on Friday, 21<sup>st</sup> May, 2021, inter alia, to:

- (i) consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the quarter and the year ended 31st March, 2021;
- (ii) recommend dividend, if any, on the equity shares of the Company for the year ended 31st March, 2021.

As informed by our communication dated 31st March, 2021 the trading window for dealing in securities of the Company has been closed from 1st April, 2021 and shall remain closed till 48 hours after the announcement of financials results.

This is for your information & record.

Thanking you

For **Hindalco Industries Limited**

**Anil Malik**  
**President & Company Secretary**

**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: +91 22 62610400/62610500 | W: [www.hindalco.com](http://www.hindalco.com)  
Registered Office : Ahura Centre, 1<sup>st</sup> Floor, B wing, Mahakali Caves Road, Andheri (East), Mumbai – 400093, India

Corporate ID No: L27020MH1958PLC011238