

ADITYA BIRLA



AM:SJV:STEX:2016

10th June, 2016

National Stock Exchange of India Ltd

Exchange Plaza
Bandra Kurla Complex
Bandra East,
Mumbai 400 051

Dear Sir,

**Sub : Annual General Meeting of the Company to be held on
14th September, 2016**

Please be informed that the Annual General Meeting of the Company will be held on **14th September, 2016** at and the Register of Members & Transfer Books of the Equity Shares of the Company will remain close from, **Thursday the 8th September, 2016 to Wednesday the 14th September, 2016** (both days inclusive) for the purpose of payment of Equity Dividend.

The Dividend on the Equity Shares, will be paid/dispatched to the Company's Equity Shareholders, on or before **19th September, 2016** and the warrants will be made encashable at par in accordance of arrangement made by the Company with the Bankers as per guidelines of Reserve Bank of India.

Please acknowledge.

Thanking you,

Yours faithfully,

For HINDALCO INDUSTRIES LTD

ANIL MALIK

President & Company Secretary

HINDALCO INDUSTRIES LIMITED

Registered Office

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