



October 03, 2019

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai: 400 001

Scrip Code: 500440

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (East), Mumbai – 400 051

Scrip Symbol: HINDALCO

Banque Internationale

A Luxembourg Societe Anonyme
69, Route Esch
L-2953; Luxembourg
Fax No. 00352 4590 2010
Tel. 00 352 4590-1

Dear Sirs,

Sub: Closure of Trading Window for all Designated persons

It is hereby informed that as per the Code of Conduct to regulate, monitor and report trading by Designated Persons in listed or proposed to be listed Securities of the Company (the "Code"), the 'trading window' for dealing in the securities of the Company has been closed for all Designated persons covered under the Code, from 1st October, 2019 and the same shall remain closed till 48 hours after the announcement of financial results for the quarter ending 30th September, 2019 to the public. The Board meeting for approving the financial results for the quarter ending 30th September 2019 will be held on or before 14th November 2019.

Accordingly, all Designated Persons covered under the Code have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

This is for the information of your members and all concerned.

Thanking you,

Yours faithfully,

For **Hindalco Industries Limited**

Anil Malik
President & Company Secretary



Hindalco Industries Limited

6th & 7th Floor, Birla Centurion, Pandurang Budhkar Marg, Worli, Mumbai 400030, India.

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Registered Office: Ahura Centre, B-Wing, 1st Floor, Mahakali Caves Road, Andheri (East), Mumbai 400 093, India.

Corporate ID No.: L27020MH1958PLC011238