



14th August, 2020

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 Code: HINDALCO
Mr. Daniel Schammo Banque Internationale A Luxembourg Societe Anonyme 69, Route d'Esch L-2953 Luxembourg Fax No. 00 352 4590 2010 Tel. No. 00 352 4590-1	

Sub: Intimation regarding Annual General Meeting and Book Closure of Hindalco Industries Limited ('the Company').

Ref: Regulation 42 of the Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir/ Madam,

In terms of the provisions of Regulation 42 of Listing Regulations, the details pertaining to the date of Annual general meeting ('AGM') and Book closure, in respect for the meeting of the members of the Company is incorporated in the table below:

Particulars	Details
Book Closure	Saturday, 05 th September, 2020 to Thursday, 10 th September, 2020 (both days inclusive)
Annual General Meeting:	
Day & Date	Thursday, 10 th September, 2020
Time	15:30 P.M (IST)
Mode	Video Conferencing/ Other audio visual means
Venue	The proceedings of the Company shall deemed to be conducted at the Registered office of the Company i.e. Ahura Centre, 1 st Floor, B wing, Mahakali Caves Road, Andheri (East), Mumbai – 400093.
Dividend	If approved in the AGM, shall be paid after Thursday, 10 th September, 2020

This is for your information & record.

Thanking you

Yours faithfully

For HINDALCO INDUSTRIES LIMITED

ANIL MALIK

President & Company Secretary

Hindalco Industries Limited.

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Registered Office : Ahura Centre, 1st Floor, B wing, Mahakali Caves Road, Andheri (East), Mumbai – 400093, India
Corporate ID No: L27020MH1958PLC011238