



29th December, 2021

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	

Dear Sir/ Madam,

Sub: Notice for Closure of Trading Window of Hindalco Industries Limited (“the Company”)

Ref: Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’)

Pursuant to the provisions of Listing Regulations and in accordance with the Company’s Code of Conduct to regulate monitor and report trades in securities by Designated Persons please note that the trading window to deal in securities of the Company will remain closed from 1st January, 2022 till expiry of 48 hours after dissemination of financial results for the quarter ended 31st December, 2021.

The date of Board meeting of the Company for declaration of financial results for the quarter ended 31st December 2021 will be intimated in due course.

This is for your information & record.

Thanking you

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