



21<sup>st</sup> July, 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<br>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 |   |

**Sub: Intimation for the meeting of the Board of Directors of Hindalco Industries Limited ('the Company') for the quarter ended 30<sup>th</sup> June, 2021.**

**Ref: Regulation 29 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 29 of Listing Regulations, we inform you that a meeting of the Board of Directors of the Company will be held on Friday, 6<sup>th</sup> August, 2021, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2021.

As informed by our communication dated 30<sup>th</sup> June, 2021, the trading window for dealing in securities of the Company was closed from 01<sup>st</sup> July, 2021 and shall remain closed till 48 hours after the announcement of financials results i.e. up to 8<sup>th</sup> August, 2021 (both days inclusive).

Thanking you

Yours faithfully,

**For HINDALCO INDUSTRIES LIMITED**

**ANIL MALIK**  
**President & Company Secretary**

**Hindalco Industries Limited**

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Registered Office : Ahura Centre, 1<sup>st</sup> Floor, B wing, Mahakali Caves Road, Andheri (East), Mumbai – 400093, India

Corporate ID No: L27020MH1958PLC011238