



01<sup>st</sup> April, 2020

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai: 400 001 <b>Scrip Code: 500440</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra Kurla Complex Bandra (East) Mumbai – 400 051 <b>Scrip Code: HINDALCO</b>
<b>Mr. Daniel Schammo</b> 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: Notice for closure of Trading Window of Hindalco Industries Limited ('the Company')**

**Ref: Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ('Regulations 2015')**

Dear Sir/ Madam,

Pursuant to the provisions of the Regulations, 2015 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 the securities of the Company will remain closed from 01<sup>st</sup> April, 2020 till the expiry of 48 hours after the dissemination of the Audited Financial results of the Company for the quarter and financial year ending 31<sup>st</sup> March, 2020.

The date of the Board meeting of the Company for declaration of financial results for the quarter and financial year ended 31<sup>st</sup> March, 2020, will be intimated in due course.

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**

6<sup>th</sup> & 7<sup>th</sup> Floor, Birla Centurion, Pandurang Budhkar Marg, Worli, Mumbai – 400030, India  
T: +91 22 66626666/62610555 | F: +91 22 62610400/62610500 | W: [www.hindalco.com](http://www.hindalco.com)  
Registered Office : Ahura Centre, 1<sup>st</sup> Floor, B wing, Mahakali Caves Road, Andheri (East), Mumbai – 400093, India  
Corporate ID No: L27020MH1958PLC011238