



22nd July, 2022

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

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

Pursuant to 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 and for determining eligibility of dividend is incorporated in the table below:

Particulars	Details
Annual General Meeting (AGM)	
Day and Date	Tuesday, 23 rd August, 2022
Time	15:00 P.M (IST)
Mode	Video Conferencing/Other audio-visual means
Venue	The proceedings of the meeting shall be deemed to be conducted at the Registered office of the Company at Ahura Centre, First Floor, B Wing, Mahakali Caves Road, Andheri East, Mumbai 400093
Book Closure	16 th August, 2022 to 22 nd August, 2022(both days inclusive)
Dividend	If approved in the AGM, shall be paid after Tuesday, 23 rd August, 2022

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