



28th January, 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 for the meeting of the Board of Directors of Hindalco Industries Limited ('the Company') for the quarter ended 31st December, 2021.

Ref: Regulation 29 of the Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

In terms of the provisions of Regulation 29 of Listing Regulations, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 10th February, 2022, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 31st December, 2021.

As informed by our communication dated 29th December, 2021 the trading window for dealing in securities of the Company has been closed from 1st January, 2022 and shall remain closed till 48 hours after the announcement of financials results.

This is for your information & record.

Thanking you

For **Hindalco Industries Limited**

Anil Malik
President & Company Secretary

Hindalco Industries Limited

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Corporate ID No: L27020MH1958PLC011238