



September 27, 2024

**BSE Limited**  
**Scrip Code:** 500440

**National Stock Exchange of India Limited**  
**Scrip Code:** HINDALCO

**Luxembourg Stock Exchange**  
**Scrip Code:** US4330641022

**Sub:** Intimation of the meeting of the Board of Directors & Closure of 'Trading Window' of Hindalco Industries Limited ("Company")

**Ref:**

- a. Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations");
- b. Schedule B of Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 along with Company's Code of Conduct ("code") and
- c. ISIN: INE038A01020

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Please be informed of the following:

**a. Board Meeting:**

A meeting of the Board of Directors of the Company will be held on Monday, November 11, 2024 *inter alia* to consider and approve Unaudited Consolidated and Standalone financial results of the Company for the quarter and half-year ended September 30, 2024. ("said results")

**b. Trading Window:**

In view of declaration of said results, the 'Trading Window' for dealing in securities of the Company shall remain closed:

- from: Tuesday, October 1, 2024
- until: Wednesday, November 13, 2024 (i.e. 48 hrs post declaration of said results)  
(both days inclusive)

The above has been duly communicated to all Designated Persons under the Code.

**c. Earnings Conference Call:**

The Company will hold Earning Conference call on November 11, 2024, to discuss the said results. Details of the said call will be intimated in due course.

The above information is available on the website of the Company i.e. [www.hindalco.com](http://www.hindalco.com)

Sincerely,

for **Hindalco Industries Limited**

**Geetika Anand**  
**Company Secretary & Compliance Officer**

**Hindalco Industries Limited**

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