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82-3428

Date:-15th October, 2003

Ref: AJJ:PVK:673:2003

Securities and Exchange Commission
Division of Corporate Finance
450 Fifth Street,
Washington D.C. 20549,
United States of America.



Attn:- International Corporate Finance


SUPPL

Dear Sir,

This is now to notify you under Clause 41 of the Listing Agreement that a Meeting of the Board of Directors of the Company will be held on **Thursday, the 23rd October, 2003**, to consider amongst other items of Agenda the Unaudited Financial Results (Provisional) of the Company, for the Second Quarter and Half year ended on 30th September, 2003.

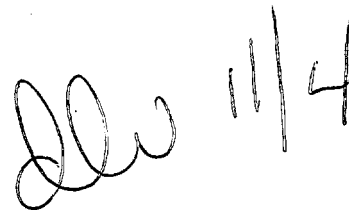
The earlier notice in this regard may kindly be ignored.

for Hindalco Industries Limited


ANIL J. JHALA
JOINT-PRESIDENT (Treasury) &
Company Secretary

PROCESSED

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FINANCIAL



HINDALCO INDUSTRIES LIMITED

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