



82-3428

Ref: AM:PVK:1692:2004

Date:-4th October, 2004

The Stock Exchange, Mumbai

Phiroze Jeejeebhoy Towers,
Dalal Street

Mumbai - 400 001.

Fax No. 272 3121/3719/2037

SUPPL

Kind Attn:- Shri Sanjay Golecha, Dy. Gen. Manager

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 **Friday, the 29th October, 2004**, to consider amongst other items of Agenda the Unaudited Financial Results (Provisional) of the Company, for the Second Quarter and Half Year ended 30th September, 2004.

for Hindalco Industries Limited



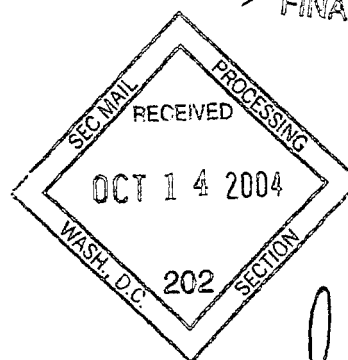
ANIL MALIK

Company Secretary

PROCESSED

OCT 21 2004

THOMSON
FINANCIAL



cc.to:-Securities and Exchange Commission

Division of Corporate Finance

450 Fifth Street,

Washington D.C. 20549,

United States of America.

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Attn:- International Corporate Finance

HINDALCO INDUSTRIES LIMITED

Regd. Office : Century Bhavan, 3rd Flr., Dr. Annie Besant Road, Worli, Mumbai - 400 025. • Tel.: 5662 6666 • Fax : 2422 7586 / 2436 2516

(Ahura Centre, 'B' Wing, 1st Floor, 82- Mahakali Caves Road, Andheri (E), Mumbai - 400 093. • Tel.: 5691 7000 • Fax : 5691 7050 / 7070)

Works : P.O. Renukoot, P.O. 1217, Dist. : Sonbhadra (U.P.) • Tel.: Pipri (05446) 252079 • Fax : (05446) 252107