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Date:3rdJanuary,2005.

OFFICE OF INTERNATIONAL
CORPORATE FINANCE

Securities and Exchange Commission

Division of Corporate Finance

450 Fifth Street,

Washington D.C. 20549,

United States of America.

Tel : (022) 942-2800



05005204

SUPPL

Attn:-International Corporate Finance

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 **Saturday, the 29th January, 2005**, to consider amongst other items of Agenda the Unaudited Financial Results (Provisional) of the Company, for the Third Quarter and Nine Months ended 31st December, 2004.

Thanking you,

Yours faithfully,

For **Hindalco Industries Limited.**

ANIL MALIK
Company Secretary

PROCESSED

JAN 18 2005

THOMSON
FINANCIAL

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, Pin : 231217, Dist. : Sonbhadra (U.P.) • Tel.: Pipri (05446) 252079 • Fax : (05446) 252107