



Ref:AM:PVK:1018:2007

Date:- 10<sup>th</sup> January, 2007

**Securities and Exchange**

Attn: International Corpo  
Division of Corporate Fin  
100 F Street, NE

Washington D.C. 20549

**United States of America**

Fax No. 001 202 5513 450

TEL No. 001 202 5513 6551



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**SUPPL**

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2007 JAN 26 A 10:43  
THOMSON FINANCIAL

**Re.: Hindalco Industries Limited  
Rule 12g3-2(b) Exemption file No. 82-3428**

**Dear Sir,**

This is to notify you that under Clause 41 of the Listing Agreement that a Meeting of the Board of Directors of the Company will be held on **Thursday, the 25<sup>th</sup> January, 2007**, to consider amongst other items of Agenda the Unaudited Financial Results (Provisional) of the Company, for the Third Quarter and Nine Months ended on 31<sup>st</sup> December, 2006.

Thanking you,

BEST AVAILABLE COPY

Yours faithfully,

For **Hindalco Industries Limited.**

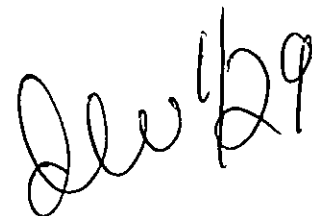
**PROCESSED**

JAN 30 2007

THOMSON  
FINANCIAL

  
**ANIL MALIK**

**General Manager &  
Company Secretary**



**HINDALCO INDUSTRIES LIMITED**

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