

AM/STOEX-GN/06



March 5, 2007

The Bombay Stock Exchange Ltd

Rotunda Building, 1st Flr,
New Trading Ring
Dalal Street

MUMBAI 400 023.

FAX NO. 22722061/41



07021926

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra Kurla Complex,
Bandra (East)

MUMBAI 400 051

TEL NO. 26598100 / 6598235/36

FAX NO. 26598237/38

SUPPL

RECEIVED
19 MAR 19
11:17 AM
THOMSON
FINANCIAL

Dear Sir,

Sub : Board Meeting for Interim Dividend/ Record Date.

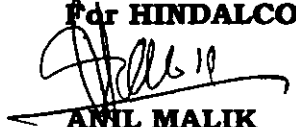
This is to inform you that the Meeting of the Board of Directors is called on Monday, the **12th March, 2007** to consider declaration of Interim Dividend for the Financial Year 2006-2007.

It is further to inform you that the Company has fixed the Record Date for the purpose of payment of Interim Dividend, on **Tuesday, the 20th March, 2007.**

Kindly make note of the same.

Thanking you,

**Yours faithfully,
For HINDALCO INDUSTRIES LTD**


ANIL MALIK

General Manager & Company Secretary

Mr. Daniel Schammo

Banque Internationale A Luxembourg
Societe Anonyme
69, Route of Esch
L-2953

LUXEMBOURG

Fax No. 00 352 4590 2010

Tel No. 00 352 4590-1

PROCESSED

MAR 21 2007

**THOMSON
FINANCIAL**

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HINDALCO INDUSTRIES LIMITED

Regd. Office : Century Bhavan, 3rd Floor, Dr. Annie Besant Road, Worli, Mumbai - 400 030. • Tel.: 6662 6666 • Fax : 2422 7586 / 2436 2516

Ahura Centre, 'B' Wing, 1st Floor, 82- Mahakali Caves Road, Andheri (E), Mumbai - 400 093. • Tel.: 6691 7000 • Fax : 6691 7050 / 7070

Works : P.O. Renukoot, Pin : 231217, Dist. : Sonbhadra (U.P.) • Tel.: Pipri (05446) 252079 • Fax : (05446) 252107 / 427

✓ **Securities and Exchange Commission**

Attn: International Corporate Finance
Division of Corporate Finance
100 F Street, NE
Washington D C 20549

United States of America

Fax No. 001 202 5513 450

Tel No. 001 202 551 6554

Reg : Hindalco Industries Limited

Rule 12(g)3-2(b) Exemption file No. 82-3428

cc:to: The Secretary

National Securities Depository Ltd

Trade World, 4th Floor,
Kamala Mills Compound
Senapati Bapat Marg,
Lower Parel

MUMBAI 400 013

Fax No. 4972993

cc:to: The Secretary

Central Depository Services (India) Limited

Phiroze Jeejeebhoy Towers, 28th Floor,
Dalal Street

MUMBAI - 400 001

FAX : no. 2723199

END