



07022051



Ref: AM:PVK;2347:2007

Date: 12<sup>th</sup> March, 2007

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. 001 202 551-6551

SUPPL

RECEIVED  
MAR 12 2007  
12:00 PM

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

Dear Sir,

This is to inform that in accordance with Clause 20 of the Listing Agreement that the Board of Directors of Hindalco Industries Limited at their Meeting held on today have declared an Interim Dividend at the rate of 170 % on the paid-up Equity Share Capital of the Company.

The proportionate Dividend would be payable on the partly paid-up Shares to the extent amount paid on the Shares. Further, please note that Dividend on Partly Paid Shares would be payable for the entire year.

Please acknowledge.

Thanking you,

Yours faithfully,  
For Hindalco Industries Limited

Anil Malik

General Manager &  
Company Secretary

PROCESSED

APR 06 2007

J THOMSON  
FINANCIAL

END

HINDALCO INDUSTRIES LIMITED

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