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Ref: AM:PVK:1158:2007

Date:- 15th June, 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

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 OFFICE OF INTERMEDIATION
 CORPORATE FINANCE

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

Dear Sir,

Re: Hindalco's AGM and Book Closure Dates

The Annual General Meeting of the Shareholders of the Company has been fixed for Tuesday, the 31st July, 2007 at 3.30 P.M., at Ravindra Natya Mandir, P L Deshpande Maharashtra Kala Academy, Prabhadevi, Mumbai – 400 025.

Please also note that pursuant to Section 154 of the Companies Act, 1956, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, the 25th July, 2007 to Tuesday, the 31st July, 2007 (both days inclusive).

Thanking you,

Yours faithfully,
For Hindalco Industries Limited

ANIL MALIK
General Manager &
Company Secretary

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FINANCIAL

END

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