



Ref: AM:PVK:1313:2008

Date: 5th June, 2008

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 INTERNATIONAL
CORPORATE FINANCE

SUPL

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

Dear Sir,

Sub:- Approval of Audited Financial Results of the Company for the Year ended 31st March, 2008, as per Clause 41 of the Listing Agreement.

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Friday, the 20th June, 2008, for consideration of the Audited Accounts of the Company for the Year ended 31st March, 2008 and Dividend for the Financial Year ended 31st March, 2008.

This is for your kind information and approval.

Thanking you,

Yours faithfully,
for **Hindalco Industries Limited**

ANIL MALIK
Asst. Vice-President &
Company Secretary

PROCESSED

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END

HINDALCO INDUSTRIES LIMITED