



Ref: AM:PVK:1029:2008

Date:- 16<sup>th</sup> July, 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  
TEL No. 001 202 551-6551  
Fax No. 001 202 5513 450



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OFFICE OF THE SECRETARY  
COMMISSION ON CORPORATE GOVERNANCE

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

**SUPPL**

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 **Monday, the 28<sup>th</sup> July, 2008**, to consider amongst other items of Agenda the Unaudited Financial Results (Provisional) of the Company, for the First Quarter ended on 30<sup>th</sup> June, 2008.

Thanking you,

Yours faithfully,  
For Hindalco Industries Limited,

**ANIL MALIK**  
Asst. Vice-President &  
Company Secretary

**PROCESSED**

JUL 23 2008

**THOMSON REUTERS**

**HINDALCO INDUSTRIES LIMITED**

**END**