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Ref: AM:PVK:1308:2009

Date: 13th April, 2009

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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SECURITIES AND EXCHANGE COMMISSION
DIVISION OF CORPORATE FINANCE

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

Dear Sir,

Sub:-	Publication of Audited Account for the year ended 31st March, 2009, as per Clause 41 of the Listing Agreement.
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Pursuant to the Clause 41 of the Listing Agreement, please be informed that the Company has decided not to publish Unaudited Accounts for the Fourth (4th) Quarter.

However, please note that as per the Clause 41 (I) (d) (ii) of the Listing Agreement Company will be declaring its Audited Results within Three months i.e. before 30th June, 2009, from the close of Financial Year i.e. 31st March, 2009, therefore, we will not be publishing the Unaudited Financial Result for the Fourth Quarter period from 1st January, 2009 to 31st March, 2009.

This is for your kind information and permission.

Thanking you,

Yours faithfully,
for Hindalco Industries Limited

ANIL MALIK
Vice President &
Company Secretary

Handwritten signature/initials

HINDALCO INDUSTRIES LIMITED

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