

COMPANY NOTICE

Please note that for the purpose of Interest payment on the following Series of Secured Redeemable Non-Convertible debentures, the Company has fixed April 17, 2015 (Friday) as Record Date.

Series	Payment Date	ISIN No
9.55% Series 2012 – I	25th April, 2015	INE038A07258

The Company will pay Interest Amount on the aforesaid Series as per the terms of issue of debenture.

By Order of the Board of Directors

For Hindalco Industries Limited

Date: 8th April, 2015

ANIL MALIK

Place: Mumbai

President & Company Secretary