

COMPANY NOTICE

NOTICE is hereby given that for the purpose of Interest payment on the following Series of Secured Redeemable Non-Convertible Debentures, the Company has fixed July 25, 2014 (Friday) as Record Date.

Series	Payment Date	ISIN No
9.60% Series 2012 – III	2nd August, 2014	INE038A07274

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

**By Order of the Board of Directors
For HINDALCO INDUSTRIES LTD.**

**ANIL MALIK
(President & Company Secretary)**

**Date : July 5, 2014
Place: Mumbai**