

<p>The Manager The Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001 Scrip Code : 532234</p>	<p>The Manager Listing Department National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra East, MUMBAI - 400 051 Symbol : NATIONALUM</p>
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Sub : Intimation of the Board Meeting for Consideration of Un-audited Financial Results for the Quarter and half year ended 30.09.2016

Dear Sir,

In continuation to our letter No. NBC/S/4.5 & 4.5(A)/2016/2296 dtd. 16/11/2016, Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, the 14th December, 2016 to consider inter-alia the unaudited financial results for the second quarter and half year ended 30/09/2016. Necessary publication is being made in the newspapers.

Pursuant to clause 2.6.4 of the SEBI circular dtd. 05/07/2016 this is to inform that the Company will submit standalone financial results for the second quarter and half year ended 30/09/2016.

Further, in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of Company's Code of Practices and Procedures for fair disclosure of unpublished price sensitive information & Code of Conduct to regulate, monitor and report trading by its employees and other connected persons, the trading window has been closed from 07/10/2016 till 16/12/2016 (both days inclusive).

Thanking you,

Yours faithfully,
for **National Aluminium Co. Ltd.**


(N. RAVINDRA)
ED - COMPANY SECRETARY

नेशनल एल्युमिनियम कम्पनी लिमिटेड
(भारत सरकार का उद्यम)

निगम कार्यालय

नालको भवन, नयापल्ली, भुवनेश्वर - 751 013, भारत
(CIN # L27203OR1981GOI000920)

EPABX: (0674) - 2301988 to 999 Ext. 2585,2586,2587 Direct: 2303197 Telefax : 2300677

website : www.nalcoindia.com

National Aluminium Company Limited
(A Government of India Enterprise)

CORPORATE OFFICE

NALCO BHAVAN, Nayapalli, Bhubaneswar - 751 013, INDIA