

<p>The Manager The Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001.</p>	<p>The Manager Listing Department National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra East, MUMBAI - 400 051.</p>
<p>Scrip Code : 532234</p>	<p>Symbol : NATIONALUM</p>

Sub : Postponement of Board Meeting for Consideration of Un-audited Financial Results for the Quarter ended 30.06.2016.

Dear Sir,

In continuation of our letter No. NBC/S/4.5 & 4.5(A)/2016/1559 dtd.27.08.2016, pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, we are to inform you that due to unavoidable reasons, the meeting of the Board of Directors of the Company scheduled to be held on Friday, the 9th September, 2016 has been postponed and the said Board Meeting would now be held on Tuesday, the 13th September, 2016 to consider inter-alia the un-audited financial results for the first quarter ended 30.06.2016. Necessary publication is being made in the newspapers.

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of Insider Trading) Regulations, 2015 and in terms of Company's Code of Practices and Procedures for fair disclosure of unpublished price sensitive information & Code of Conduct to regulate, monitor and report trading by its employees and other connected persons, the trading window has been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 7th July, 2016 till 15th September, 2016 (both days inclusive).

Thanking you,

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


(K. N. RAVINDRA)

EXECUTIVE DIRECTOR - COMPANY SECRETARY

CIN # L27203OR1981GOI000920

नेशनल एल्युमिनियम कम्पनी लिमिटेड **National Aluminium Company Limited**
 (भारत सरकार का उद्यम) (A Government of India Enterprise)
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