

<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 : Audited Financial Results for the quarter/year ended 31.03.2017. .

Dear Sir,

Pursuant to Regulation 29 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that a Meeting of the Board of Directors of the Company will be held on Saturday, the 27th May, 2017, inter-alia, to consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the quarter/year ended March 31, 2017.

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of Insider Trading) Regulations, 2015 and in terms of Company's Code of Practices and Procedures for fair disclosure of unpublished price sensitive information & Code of Conduct to regulate, monitor and report trading by its employees and other connected persons, the trading window has been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 15th April, 2017 to 29th May, 2017 (both days inclusive).

Thanking you,

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


(K. N. RAVINDRA)
ED - COMPANY SECRETARY

नेशनल एल्युमिनियम कम्पनी लिमिटेड

(भारत सरकार का उद्यम)

निगम कार्यालय

नालको भवन, नयापल्ली, भुवनेश्वर - 751 013, भारत

(CIN # L27203OR1981GOI000920)

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National Aluminium Company Limited

(A Government of India Enterprise)

CORPORATE OFFICE

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