

<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 : Un-audited Financial Results for the quarter ended 30.06.2016.**

Dear Sir,

Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, we would like to inform that a meeting of the Board of Directors of the Company will be held on Friday, the 9<sup>th</sup> September, 2016 to consider inter-alia the un-audited financial results for the first quarter ended 30.06.2016.

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of Insider Trading) Regulations, 2015 and in terms of Company's Code of Practices and Procedures for fair disclosure of unpublished price sensitive information & Code of Conduct to regulate, monitor and report trading by its employees and other connected persons, the trading window has been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 7<sup>th</sup> July, 2016 till 11<sup>th</sup> September, 2016 (both days inclusive).

Thanking you,

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

  
(H. 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)

**निगम कार्यालय**

**CORPORATE OFFICE**

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