

The Manager The Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001.	The Manager Listing Department National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra East, MUMBAI - 400 051.
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Dear Sir,

Sub: a) Audited Financial Results for the quarter/year ended 31.03.2016

b) Consideration of declaration of Final Dividend

Pursuant to Regulation 29 and Regulation 33 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 Saturday, May 28, 2016, inter alia, to consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the quarter / year ended March 31, 2016 and for recommendation of final dividend, if any for the financial year 2015-16.

Further, in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of Company's Code of Conduct for Prevention of Insider Trading, the trading window has been closed from 7th April, 2016 till 30th May, 2016 (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

National Aluminium Company Limited
(A Government of India Enterprise)

REGD. & CORPORATE OFFICE

Nalco Bhawan,

Plot No. P/1, Nayapalli, Bhubaneswar-751013, India

CIN # L27203OR1981GOI000920

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