

The Manager The Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001 Scrip Code : 532234	The Manager Listing Department National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra East, MUMBAI - 400 051 Symbol : NATIONALUM
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Sub : Preponement 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) /2016/1613 dtd. 01/09/2016, 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 due to unavoidable reasons, the Meeting of Board of Directors of the Company scheduled to be held on Tuesday, the 13th September, 2016 has been preponed and the said Board Meeting would now be held on Monday, the 12th September, 2016 to consider inter-alia the unaudited 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of Insider Trading) Regulations, 2015 and in terms of Company's Code of Practices and Procedures for fair disclosure of unpublished price sensitive information & Code of Conduct to regulate, monitor and report trading by its employees and other connected persons, the trading window has been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 07/07/2016 till 14/09/2016 (both days inclusive).

Thanking you,

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


(K.N. RAVINDRA)
ED - 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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