

नालको NALCO

NBC/S/4.15/2018/2427

Dated: 09.10.2018

To, The General Manager- Market Operations BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai, Maharashtra- 400001 Ref:- Security Code: 532234	To, The General Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai, Maharashtra- 400051 Ref:- Symbol: NATIONALUM
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Sub. : Intimation of the Meeting of the Board of Directors of National Aluminium Company Limited (the "Company") on Friday, the 12th October, 2018.

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and other applicable provisions for the time being in force, notice is hereby given that the 310th Meeting of Board of Directors of the Company will be held on **Friday, the 12th October, 2018 at 1430 Hours** to consider the proposal for Buyback of the fully paid-up equity shares of the Company.

In pursuance of the Internal Code of Conduct for Prevention of Insider Trading in dealing with securities of National Aluminium Company Limited, the trading window shall remain closed from Tuesday, the 9th October, 2018 to Sunday, the 14th October, 2018 (both days inclusive), in connection with the above scheduled meeting.

You are requested to please take a note of the same.

Thanking you,

Yours faithfully
For National Aluminium Company Ltd.


(N. K. Mohanty)
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)

REGD. & CORPORATE OFFICE

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