

BY SPEED POST

NBC/S/4.5(A)/2016/106
Date : 01-02-2016

The Manager,
Listing Department
National Stock Exchange of India Ltd.,
"Exchange Plaza", C-1, Block - G,
Bandra- Kurla Complex,
Bandra (E),
Mumbai - 400 051. Fax Nos. 022-26598237/26598238

Dear Sir,

Sub: Un-audited Financial Results for the quarter ended 31-12-2015.

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 Thursday, the 11th February, 2016 to consider inter-alia the un-audited financial results for the third quarter and nine months ended 31-12-2015.

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 windows has been closed from 7th January, 2016 till 13th February, 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)
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