

BY SPEED POST

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Date :02.11.2015

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 and half year ended
30.09.2015**

In terms of Clause 41 of the Listing Agreement, this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 12th November, 2015 inter-alia to consider and take on record the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2015.

Thanking you,

Yours faithfully,
For National Aluminium Co. Ltd.


(K. N. RAVINDRA)
ED-COMPANY SECRETARY

नेशनल एल्यूमिनियम 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

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