

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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Dear Sir,

Sub: Un-audited Financial Results (standalone) for the quarter ended 30.06.2017.

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 Wednesday, the 9th August, 2017 to consider inter-alia the un-audited financial results for the first quarter ended 30th June, 2017.

Pursuant to regulation 33(3)(b)(i) of the SEBI LODR Regulations, 2015, this is to inform that the Company will submit standalone financial results for the quarter ended 30th June, 2017.

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 July, 2017 till 11th August, 2017 (both days inclusive).

Thanking you,

Yours faithfully,
For National Aluminium Co. Ltd.


(N K MOHANTY)
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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