

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 : Notice of closure of Register of Members and Share Transfer Books for the purpose of ensuing 36th Annual General Meeting(AGM).

Dear Sir,

The 36th Annual General Meeting (AGM) of the Company is scheduled to be held on Saturday, the 23rd September, 2017. Notice for the 36th AGM and Annual Report have already been uploaded in your website.

In terms of Section 91 of the Companies Act, 2013 and rules made thereunder read with Regulation 42(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, the 20th September, 2017 to Saturday, the 23rd September, 2017 (both days inclusive)** for the purpose of Annual General Meeting of the Company.

We would like to inform you that all securities received for transfer have been dispatched after transfer within the prescribed time limit under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We also undertake that the securities pending for transfer will be transferred and dispatched within the prescribed time limit.

This is for your kind information.

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)
REGD. & CORPORATE OFFICE
Nalco Bhawan,
PlotNo.P/1,Nayapalli,Bhubaneswar-751013,India

CIN # L27203OR1981GOI000920

Tel.:0674-2301988-999,Fax:0674-2300677,E-mail:company_secretary@nalcoindia.co.in,Website:www.nalcoindia.com