

By Speed Post

NBC/S/4.5 & 4.5(A)/2018/ 892

Date : 18.05.2018

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| The Manager The Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001. | The Manager Listing Department National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra East, MUMBAI - 400 051. |
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Dear Sir,

Sub: Audited Financial Results for the quarter/year ended 31.03.2018

Pursuant to Regulation 29 and Regulation 33 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 Saturday, May 26, 2018, inter alia, to consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the quarter / year ended March 31, 2018.

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 window has been closed from 7th April, 2018 till 28th May, 2018 (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)
REGD. & CORPORATE OFFICE
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PlotNo.P/1,Nayapalli,Bhubaneswar
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