

NBC/S/4.5 & 4.5(A)/2017/1468

Date: 18/09/2017

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

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015.

Dear Sir,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a MOU was signed today i.e. on 18.09.2017 among NALCO, Hindustan Copper Limited and Mineral Exploration Corporation Ltd. at Bhubaneswar to explore the possibility of forming a Joint Venture Company;

- 1. To indentify, explore, acquire, develop, process, primarily strategic minerals overseas and sale of these materials in India and any other countries for commercial use.
- 2. To supply these strategic minerals to India to meet the domestic requirement due to its non-availability in the country and giving a big push to Make in India.

You are requested to please take a note and disseminate the same in your Exchange.

Thanking you,

Yours faithfully. for National Aluminium Co. Ltd.

COMPANY SECRETARY

नेशनल एल्यमिनियम कम्पनी लिमिटेड 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 # L27203OR1981GO1000920