

# नालको NALCO

NBC/S/4.5 & 4.5(A)/2017/1719  
Date : 01/11/2017

<b>The Manager</b> The Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, <b>MUMBAI - 400 001.</b> <b>Scrip Code:532234</b>	<b>The Manager</b> Listing Department National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra East, <b>MUMBAI - 400 051.</b> <b>Symbol:NATIONALUM</b>
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Dear Sir,

**Sub: Un-audited Financial Results (standalone) for the second quarter and half-year ended 30.09.2017**

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 Saturday, the 11<sup>th</sup> November, 2017 to consider inter-alia the un-audited financial results (standalone) for the second quarter and half-year ended 30<sup>th</sup> September, 2017. Necessary publication is being made in newspapers.

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 7<sup>th</sup> October, 2017 till 13<sup>th</sup> November, 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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