

The Manager BSE 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 37th Annual General Meeting (AGM) and Final Dividend for 2017-18.

Dear Sir,

The 37th Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, the 29th August, 2018. Notice for the 37th AGM and Annual Report have already been sent.

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 **Saturday, the 25th August, 2018 to Wednesday, the 29th August, 2018 (both days inclusive)** for the purpose of Annual General Meeting of the Company and Final Dividend for 2017-18.

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