

नालको NALCO

NBC/S/4.15/2018/2458

Dated: 13.10.2018

To, The General Manager- Market Operations BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai, Maharashtra- 400001 Ref:- Security Code: 532234	To, The General Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai, Maharashtra- 400051 Ref:- Symbol NATIONALUM
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Subject: Record Date for Buyback of Equity shares of National Aluminium Company Limited ("Company")

Dear Sir,

In terms of Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and Regulation 9(1) of SEBI (Buy-back of Securities) Regulations, 2018 and other applicable provisions, we would like to inform you that the Board of Directors of the Company at its meeting held on Friday, October 12, 2018, has fixed Friday, October 26, 2018 as the 'Record Date' to determine:

- the entitlement and names of the eligible shareholders/ beneficial owners who are eligible to participate; and
- the shareholders to whom the Letter of Offer and Tender Form will be delivered in relation to the Buyback of equity shares of the Company.

You are requested to please take a note of the same.

Thanking you,

Yours faithfully
For National Aluminium Company 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, Plot No.: P/1, Nayapalli, Bhubaneswar-751013, India

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