

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: Postponement of Board Meeting for Consideration of Un-audited Financial Results for the quarter and half year ended 30.09.2018

Dear Sir,

In continuation to our letter No. NBC/S/4.5 & 4.5(A) /2018/2609 dtd. 29/10/2018, we are to inform you that due to unavoidable reasons, the Meeting of Board of Directors of the Company scheduled to be held on Saturday, the 10th November, 2018 is now postponed to be held on Monday, 12th November, 2018. Necessary publication is being made in the 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 7th October, 2018 till 14th November, 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
Nalco Bhawan, Nayapalli, Bhubaneswar-751013, India

CIN # L27203OR1981GOI000920

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