

The Manager The Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001.	The Manager Listing Department National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra East, MUMBAI - 400 051.
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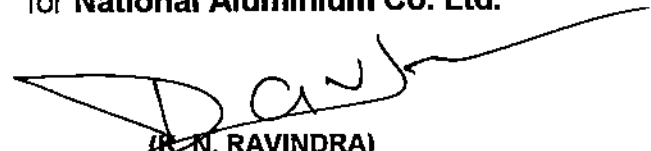
**Sub : Record Date for Buyback offer of NALCO.**

Dear Sir,

In terms of Regulation 42(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, the 29<sup>th</sup> July, 2016 as the Record Date for the purpose of determining the entitlement and names of the shareholders, who are eligible to participate in the Buyback offer of equity shares of the Company not exceeding 64,43,09,628 (Sixty Four Crore Forty Three Lakh Nine Thousand Six Hundred and Twenty Eight) equity shares of the Company (representing 25% of the total number of equity shares in the paid-up share capital of the Company) at a price of Rs. 44/- (Rupees Forty Four only) per equity share payable in cash for an aggregate consideration not exceeding Rs. 2834,96,23,632/- (Rupees Two Thousand Eight Hundred Thirty Four Crore Ninety Six Lakhs Twenty Three Thousand Six Hundred Thirty Two only) which is not exceeding 25% of the aggregate of the fully paid up share capital and free reserves as per the audited accounts of the Company for the Financial Year ended 31.03.2015.

Thanking you,

Yours faithfully,  
for **National Aluminium Co. Ltd.**

  
(R. N. RAVINDRA)  
ED - COMPANY SECRETARY

नेशनल एल्युमिनियम कम्पनी लिमिटेड  
(भारत सरकार का उद्यम)

**National Aluminium Company Limited**  
(A Government of India Enterprise)

निगम कार्यालय

CORPORATE OFFICE

नालको भवन, नयापल्ली, भुवनेश्वर-751 013, भारत

NALCO BHAVAN, Nayapalli, Bhubaneswar - 751 013, INDIA

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