

नालको NALCO

NBC/S/4.5 & 4.5(A)/2019/274

Date: 29.01.2019

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

Sub: Unaudited Financial Results (Standalone) for the quarter and nine months ended 31st December, 2018.

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 Friday, the 8th February, 2019 to consider inter-alia the un-audited financial results (standalone) for the quarter and nine months ended 31st December, 2018.

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 January, 2019 till 10th February, 2019 (both days inclusive).

Thanking you,

Yours faithfully
For National Aluminium Company Ltd.


(N. K. Mohanty)
Company Secretary & Compliance Officer

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

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CIN # L27203OR1981GOI000920

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