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| The Manager<br>BSE Limited,<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br><b>MUMBAI - 400 001.</b><br><b>Scrip Code:532234</b> | The Manager<br>Listing Department<br>National Stock Exchange of India Ltd.,<br>Exchange Plaza, Bandra-Kurla Complex,<br>Bandra East, <b>MUMBAI - 400 051.</b><br><b>Symbol:NATIONALUM</b> |
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**Sub: Unaudited Financial Results (Standalone & Consolidated) for the quarter ended 30<sup>th</sup> June, 2019.**

**विषय:** 30.06.2019 को समाप्त प्रथम तिमाही के लिए अन-अंकेक्षित वित्तीय परिणामों (स्टैंडअलोन एवं समेकित) के लिए निदेशक-मंडल की बैठक

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 Tuesday, the 13<sup>th</sup> August, 2019 to consider inter-alia the un-audited financial results (standalone & consolidated) for the quarter ended 30<sup>th</sup> June, 2019.

This is for your information and record/ आपकी जानकारी और अभिलेख हेतु.

Thanking you/ धन्यवाद,

Yours faithfully/भवदीय,  
for **National Aluminium Co. Ltd.**  
कृते नेशनल एल्यूमिनियम कंपनी लिमिटेड



(N. K. Mohanty)

एन.के. महान्ति

**Company Secretary and Compliance Officer**  
कंपनी सचिव और अनुपालन अधिकारी

नेशनल एल्यूमिनियम कंपनी 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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