

NBC/S/4.5 & 4.5(A)/2019/3502 Date: 36.10.2019

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

Dear Sir,

Sub: Unaudited Financial Results (Standalone & Consolidated) for the quarter and half year ended 30<sup>th</sup> September, 2019.

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 Wednesday, the 13<sup>th</sup> November, 2019 to consider inter-alia the un-audited financial results (standalone & consolidated) for the quarter and half year ended 30<sup>th</sup> September, 2019.

Thanking you,

Yours faithfully, For National Aluminium Company Ltd.

(N K MOHANTY) COMPANY SECRETARY