

नालको NALCO

एनबीसी/एस/4.5 एवं 4.5(ए)/2021/202
दिनांक:04.02.2021

NBC/S/4.5 & 4.5(A)/2021/202
Date: 04.02.2021

प्रबंधक/The Manager बीएसई लिमिटेड/BSE Limited, फीरोज जीजीभोय टावर्स/ Phiroj Jeejeebhoy Towers, दलाल स्ट्रीट/Dalal Street, मुंबई/MUMBAI- 400 001 स्क्रिप कोड/Scrip Code: 532234	प्रबंधक/The Manager अनुसूचन विभाग/Listing Department नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लि., National Stock Exchange of India Ltd., एक्सचेंज प्लाजा, बांद्रा-कुर्ला कम्प्लेक्स, Exchange Plaza, Bandra-Kurla Complex, बांद्रा ईस्ट/Bandra East, मुंबई/MUMBAI-400 051 प्रतीक/Symbol: NATIONALUM
--	--

विषय: समाचार पत्र प्रकाशन-31.12.2020 को समाप्त तिमाही के लिए अन-अंकेक्षित वित्तीय परिणामों (स्टैंडअलोन एवं समेकित) विचार करने के लिए निदेशक मंडल की बैठक.

Sub: Newspaper Publication-Board Meeting Notice-Unaudited Financial Results (Standalone & Consolidated) for the quarter ended 31st December, 2020.

Dear Sir/ महोदय,


भारतीय प्रतिभूति और विनियम बोर्ड [सूचीबद्धता (लिस्टिंग) बाध्यताएँ और प्रकटीकरण अपेक्षाएँ] विनियम, 2015 के सेबी के विनियमन 47 के अनुसार 31 दिसंबर, 2020 को समाप्त तिमाही के लिए अनऔपचारिक वित्तीय परिणाम (स्टैंडअलोन और समेकित) के लिए 12 फरवरी, 2021, शुक्रवार को आयोजित निदेशक मंडल की बैठक से संबंधित समाचार पत्र प्रकाशन संलग्न पाएँ।

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the copies of the Notice published in the newspapers informing that a meeting of the Board of Directors of the Company will be held on Friday, the 12th February, 2021 to consider inter-alia the un-audited financial results (standalone & consolidated) for the quarter and nine months ended 31st December, 2020.

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

Thanking you/ धन्यवाद

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


(एन.के. महान्ति)

(N.K. Mohanty)

महाप्रबंधक एवं कंपनी सचिव और अनुपालन अधिकारी
GM & Company Secretary and Compliance Officer

नेशनल एल्यूमिनियम 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

Tel.:0674-2301988-999, Ext.:2265, 2266, 2267, 2585, 2587, E-mail:company_secretary@nalcoindia.co.in,Website:www.nalcoindia.com

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

NALCO Bhawan, Plot No-P/1, Nayapalli,
Bhubaneswar-751013, Odisha
(CIN : L27203OR1981GOI000920)
A NAVRATNA COMPANY

NOTICE

Pursuant to Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 12th February, 2021 to consider inter-alia the Unaudited Financial Results (standalone & consolidated) for the quarter and nine months ended 31st December, 2020. Information in this regard is also available on the website of the Company i.e. www.nalcoindia.com and on the website of Stock Exchanges i.e. www.bseindia.com and www.nseindia.com.

For National Aluminium Company Limited
Sd/-

Place : Bhubaneswar
Date : 02.02.2021

(N.K. MOHANTY)
GM & COMPANY SECRETARY

[The New Indian Express-04.02.2021](#)

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

NALCO Bhawan, Plot No-P/1, Nayapalli,
Bhubaneswar-751013, Odisha
(CIN : L27203OR1981GOI000920)
A NAVRATNA COMPANY

NOTICE

Pursuant to Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 12th February, 2021 to consider inter-alia the Unaudited Financial Results (standalone & consolidated) for the quarter and nine months ended 31st December, 2020. Information in this regard is also available on the website of the Company i.e. www.nalcoindia.com and on the website of Stock Exchanges i.e. www.bseindia.com and www.nseindia.com.

For National Aluminium Company Limited
Sd/-

Place : Bhubaneswar
Date : 02.02.2021

(N.K. MOHANTY)
GM & COMPANY SECRETARY

[The Samaja- 04.02.2021](#)