

<p>The Manager The Bombay Stock Exchange 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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Sub : Intimation of the Board Meeting for Consideration of Un-audited Financial Results for the 3rd Quarter ended 31.12.2016

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Monday, the 13th February, 2017 to consider inter-alia the unaudited financial results for the third quarter ended 31/12/2016. Necessary publication is being made in the newspapers.

Further, in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of Company's Code of Practices and Procedures for fair disclosure of unpublished price sensitive information & Code of Conduct to regulate, monitor and report trading by its employees and other connected persons, the trading window has been closed from 07/01/2017 till 15/02/2017 (both days inclusive).

Thanking you,

Yours faithfully,
for National Aluminium Co. Ltd.


(K.N. RAVINDRA)
ED - COMPANY SECRETARY

नेशनल एल्युमिनियम कम्पनी लिमिटेड
(भारत सरकार का उद्यम)

निगम कार्यालय

नालको भवन, नयापल्ली, भुवनेश्वर-751 013, भारत
(CIN # L27203OR1981GOI000920)

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National Aluminium Company Limited

(A Government of India Enterprise)

CORPORATE OFFICE

NALCO BHAVAN, Nayapalli, Bhubaneswar - 751 013, INDIA
(CIN # L27203OR1981GOI000920)