

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
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Sub: Audited Financial Results for the quarter and year ended 31.03.2019 and recommendation of final dividend, if any.

विषय: 31.03.2019 को समाप्त तिमाही और वर्ष के लिए अंकेक्षित वित्तीय परिणाम (स्टैंडअलोन एवं समेकित) और अंतिम लाभांश पर विचार के लिए निदेशक-मण्डल की बैठक.

Dear Sir,


Pursuant to Regulation 29 and Regulation 33 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 Thursday, 30th May, 2019, inter-alia, to consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended March 31, 2019 and recommendation of final dividend, if any, on the equity shares of the Company for the financial year 2018-19.

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 1st April, 2019 till 1st June, 2019 (both days inclusive).

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 एल्युमिनियम कंपनी लिमिटेड


(N. K. Mohanty)
एन.के. महान्ति

Company Secretary and Compliance Officer
कंपनी सचिव और अनुपालन अधिकारी

नेशनल एल्युमिनियम 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