

प्रबंधक/The Manager बीएसई लिमिटेड/BSE Limited, फीरोज जीजीभोय टावर्स/Phiroj Jeejeebhoy Towers, दलाल स्ट्रीट/Dalal Street, मुम्बई/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, मुम्बई/MUMBAI-400 051 प्रतीक/Symbol: NATIONALUM
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Sub: Notice of Board Meeting to consider Audited Standalone & Consolidated Financial Results for the quarter and year ended 31.03.2020.

विषय: 31.03.2020 को समाप्त तिमाही और वर्ष के अंकेक्षित वित्तीय परिणाम (स्टैंडअलोन एवं समेकित) 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 Friday, 26th June, 2020, through video conferencing (VC) as per the notification issued by Ministry of Corporate Affairs dated 19th March, 2020, inter-alia, to consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended March 31, 2020.

There shall be no publication of notice in the newspapers in this regard as per the Circular dated 12th May, 2020 issued by Securities and Exchange Board of India.

Further, Trading Window is under closure from April 01, 2020 and shall remain closed till June, 28, 2020.

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
6/19/2020

X N K MOHANTY

N K MOHANTY

Signed by: NAYAN KUMAR MOHANTY

(N. K. Mohanty)
Company Secretary and Compliance Officer

नेशनल एल्युमिनियम 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

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