

NBC/S/4.15/2018/2424

Dated: 09.10.2018

To.

The General Manager- Market Operations

**BSE Limited** 

Phiroze Jeejeebhoy Towers,

Dalal Street Fort,

Mumbai, Maharashtra- 400001

Ref:- Security Code: 532234

To.

The General Manager Listing Department

National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C-1,

Block G, Bandra Kurla Complex, Bandra

(East), Mumbai, Maharashtra- 400051

Ref:- Symbol: NATIONALUM

Sub. : Intimation of the Meeting of the Board of Directors of National Aluminium Company Limited (the "Company") on Friday, the 12<sup>th</sup> October, 2018.

Dear Sir.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and other applicable provisions for the time being in force, notice is hereby given that the 310<sup>th</sup> Meeting of Board of Directors of the Company will be held on **Friday, the 12<sup>th</sup> October, 2018 at 1430 Hours** to consider the proposal for Buyback of the fully paid-up equity shares of the Company.

In pursuance of the Internal Code of Conduct for Prevention of Insider Trading in dealing with securities of National Aluminium Company Limited, the trading window shall remain closed from Tuesday, the 9<sup>th</sup> October, 2018 to Sunday, the 14<sup>th</sup> October, 2018 (both days inclusive), in connection with the above scheduled meeting.

You are requested to please take a note of the same.

Thanking you,

Yours faithfully For National Aluminium Company Ltd.

(N. K. Mohanty) Company Secretary

नेशनल एल्युमिनियम कम्पनी लिमिटेड

National Aluminium Company Limited

रकार का उद्यम) (A Government of India Enterprise) ाम कार्यालय REGD. & CORPORATE OFFICE

निगम कार्यालय नालको भवन, नयापल्ली, भुवनेश्वर -751 013 भारत

NALCO Bhawan, Plot No.P/1, Nayapalli, Bhubaneswar – 751013, India

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