

एनबीसी/एस/4.5 एवं 4.5(ए)/2020/2421
दिनांक:06.11.2020

NBC/S/4.5 & 4.5(A)/2020/2421
Date: 06.11.2020

प्रबंधक/The Manager बीएसई लिमिटेड/BSE Limited, फीरोज जीजीभोय टावर्स/Phiroj Jeejeebhoy Towers, दलाल स्ट्रीट/Dalal Street, मुम्बई/MUMBAI- 400 001 स्क्रिप कोड/Scrp 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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विषय: 30 सितंबर 2020 को समाप्त तिमाही एवं छमाही वर्ष का गैर-अंकेक्षित वित्तीय परिणाम (एकल व समेकित)- मंडल बैठक सूचना- समाचारपत्र प्रकाशन।

Sub: Newspaper Publication-Board Meeting Notice-Unaudited Financial Results (Standalone & Consolidated) for the quarter and half year ended 30th September, 2020.

महोदय / Dear Sir,


सेबी (सूचीबद्धता (लिस्टिंग) बाध्यताएँ और प्रकटीकरण अपेक्षाएँ) विनियम, 2015 के विनियम 47 के अंतर्गत अन्य मामलों के साथ 30 सितंबर 2020 को समाप्त तिमाही एवं छमाही वर्ष के गैर अंकेक्षित वित्तीय परिणाम (एकल एवं समेकित) की स्वीकार्यता के लिए 11 नवंबर, 2020 को कंपनी के निदेशक मंडल की बैठक होगी, के सूचनार्थ समाचारपत्र में प्रकाशित सूचना की संलग्न प्रति कृपया प्राप्त करें।

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 Wednesday, 11th November, 2020 to consider inter-alia the un-audited financial results (standalone & consolidated) for the quarter and half year ended 30th September, 2020.

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

धन्यवाद / Thanking you,

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


(एन. के. महान्ति) / (N. K. Mohanty)
कंपनी सचिव और अनुपालन अधिकारी
Company Secretary and Compliance Officer

नेशनल एल्यूमिनियम 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

CIN # L27203OR1981GO1000920

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

Business Standard 06.11.2020

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 Wednesday, the 11th November, 2020 to consider inter-alia the Unaudited Financial Results (standalone & consolidated) for the quarter and half year ended 30th September, 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
(N.K. MOHANTY)

COMPANY SECRETARY

Place : Bhubaneswar

Date : 05.11.2020

Sambad 06.11.2020

नालको  **NALCO**

National Aluminium Company Limited
(A Government of India Enterprise)

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

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For National Aluminium Company Limited

(N.K. MOHANTY)

COMPANY SECRETARY

Place : Bhubaneswar

Date : 05.11.2020