

नालको NALCO

एनबीसी/एस/4.5 एवं 4.5(ए)/2021/98
दिनांक: 21.01.2021

NBC/S/4.5 & 4.5(A)/2021/98
Date: 21.01.2021

<p>The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai - 400051, Maharashtra NSE Code: NATIONALUM</p>	<p>The Manager Department of Corporate Services BSE Limited 25th Floor, Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001, Maharashtra BSE Code: 532234</p>
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Subject: Intimation of the Meeting of the Board of Directors of National Aluminium Company Limited (the "Company") on 27th January, 2021.

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 of law, notice is hereby given that the Meeting of Board of Directors of the Company will be held on Wednesday, the 27th January, 2021 to consider the proposal for Buy Back of the fully paid-up equity shares of the Company.

In terms of Company's Code of Conduct for Regulating, Monitoring and Reporting of trading by Employees and other Connected Persons of the Company framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for dealing in securities is already closed since 01.01.2021 as intimated to the Stock Exchanges vide Company letter dated 21.12.2020 and the same shall remain closed till 48 hours after the financial results of the Company for the quarter ended 31st December, 2020 becomes generally available.

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

Thanking you,

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


(एन.के. महांति)
(N.K. Mohanty)

महाप्रबंधक एवं कंपनी सचिव और अनुपालन अधिकारी
GM & 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, Plot No.P/1, Nayapalli, Bhubaneswar-751013, India

CIN # L27203OR1981GOI000920

Tel.: 0674-2301988-999, Fax: 0674-2300677, Email: company_secretary@nalcoindia.co.in, Website: www.nalcoindia.com