

BY COURIER

NBC/S/4.5(A)/2015/ 585
Date: 09.06.2015

The Manager,
Listing Department
National Stock Exchange of India Ltd.,
"Exchange Plaza", C-1, Block - G,
Bandra- Kurla Complex,
Bandra (E),
Mumbai – 400 051.

Fax Nos.022-2659 8237/38

Dear Sir,

Sub.: SEBI notification dt. 15.01.2015 and circular dt. 11.05.2015 on SEBI (Prohibition of Insider Trading) Regulations, 2015

Please refer to SEBI notification dt. 15.01.2015 on SEBI (Prohibition of Insider Trading) Regulations, 2015.

In this connection, this is to confirm that the Company has adopted the Code of Practices and Procedures for fair disclosure of unpublished price sensitive information and Code of Conduct to regulate, monitor and report trading by its employees and other connected persons. The Company has already uploaded the same in its website www.nalcoindia.com.

This is for kind information, please.

Thanking you,

Yours faithfully,
For National Aluminium Co. Ltd.


(K.N. RAVINDRA)
ED-COMPANY SECRETARY

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,
PlotNo.P/1,Nayapalli,Bhubaneswar-751013,India

CIN # L27203OR1981GOI000920

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