

<p>The Manager BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001 Scrip Code : 532234</p>	<p>The Manager Listing Department National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra East, MUMBAI - 400 051 Symbol : NATIONALUM</p>
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Sub : Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find a press release on "NALCO pays Rs.546.95 crore in interim dividend to Government" which would be released in the newspapers on 13.03.2018.

The aforesaid information is also disclosed on the website of the company at www.nalcoindia.com.

You are requested to please take a note and disseminate the same in your Exchange.

Thanking you,

Yours faithfully,
for National Aluminium Co. Ltd.


(N.K. MOHANTY)
COMPANY SECRETARY

Encl: As above



Press Release

NALCO PAYS Rs.546.95 CRORE INTERIM DIVIDEND TO GOVERNMENT



Bhubaneswar, 12.03.2018: National Aluminium Company Limited (NALCO), the Navratna PSU, under Ministry of Mines, Govt. of India, has declared an interim dividend of 94%, i.e. Rs4.70 per share of Rs.5/- each, amounting to Rs. 908.48 crore for the financial year 2017-18, on the paid-up equity share capital of Rs.966.46 crore. This is the highest-ever dividend declared by the company since inception. Shri Narendra Singh Tomar, Hon'ble Union Minister of Rural Development, Panchayati Raj and Mines, Govt of India, was presented a cheque, amounting to Rs.546.95 crore as interim dividend, by Dr. Tapan Kumar Chand, CMD, NALCO, in the presence of Shri Haribhai Parthibhai Chaudhary, Hon'ble Minister of State for Mines. Among others, Shri Arun Kumar, Secretary, Ministry of Mines, Govt of India and Dr. K. Rajeswara Rao, Additional Secretary, Ministry of Mines, Govt of India, Shri Bipul Pathak, Joint Secretary, Ministry of Mines, Govt of India, Dr. Niranjana Kumar Singh, Joint Secretary, Ministry of Mines, Govt of India, Shri Anil Kumar Nayak, Joint Secretary, Ministry of Mines, Govt of India and Ms. Reena Sinha Puri, Joint Secretary & FA, Ministry of Mines, Govt of India were present on the occasion. The Union Minister Shri Tomar appreciated the dedicated efforts of Dr. Chand CMD, NALCO and his team for the effective functioning of NALCO and five-fold increase in profit of NALCO in third quarter of this financial year. It may be mentioned that since inception, NALCO has paid a total of Rs.7273.59 crore as dividend including Rs.5918.39 crore as share of Govt. of India.