



BY SPEED POST

NBC/S/4.5(A)/2016/211

Date : 16.03.2016

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. 022-26598237/26598238

Sub: Interim Dividend for the Financial Year 2015-16.

Dear Sir,

This has reference to the correspondence resting with our letter No.NBC/S/4.5(A)/2016/321 dtd. 08.03.2016 on the above subject.

The Board of Directors of the Company in their meeting held on 16.03.2016 have approved payment of Interim Dividend @ ₹1.25 per share (25% on face value of ₹5/- each) on the paid-up equity share capital of ₹1288.62 crores for the financial year 2015-16. The payment of interim dividend shall be made on or before 06.04.2016 to all eligible shareholders, whose names appear in the Register of Members as on Record Date i.e. 28.03.2016.

We would like to inform you that all the shares received for transfer have been despatched after transfer within the prescribed time limit under the Listing Agreement provisions. We also undertake that the shares pending for transfer will be transferred and despatched within the prescribed time limit.

Thanking you,

Yours faithfully,
For National Aluminium Co. Ltd.


(N. K. Mohanty)
Addl. 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
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CIN # L27203OR1981GOI000920

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