

<p>The Manager The Bombay Stock Exchange 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 : Consideration of declaration of Interim Dividend.

Dear Sir,

- 1.0 Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 2nd March, 2017 to consider inter-alia declaration of interim dividend for the Financial Year - 2016-17.
- 2.0 Subject to declaration of Interim Dividend as above by the Board of Directors, the 'Record Date' for determining entitlement of shareholders for payment of Interim Dividend for the F.Y.- 2016-17 has been fixed to Friday, the 10th March, 2017, in terms of Regulation 42 of SEBI (LODR) Regulations, 2015.
- 3.0 We would like to inform you that all the shares received for transfer have been dispatched after transfer within the prescribed time limit under the SEBI (LODR) Regulations, 2015. We also undertake that the shares pending for transfer will be transferred and despatched within the prescribed time limit.

This is for your kind information.

Thanking you,

Yours faithfully,
for National Aluminium Co. Ltd.


(R. N. RAVINDRA)
ED - COMPANY SECRETARY

नेशनल एल्युमिनियम कम्पनी लिमिटेड
(भारत सरकार का उद्यम)

निगम कार्यालय

नालको भवन, नयापल्ली, भुवनेश्वर-751 013, भारत

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National Aluminium Company Limited

(A Government of India Enterprise)

CORPORATE OFFICE

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