

The Manager
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001
Scrip Code : 532234

The Manager
Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra-Kurla Complex,
Bandra East, **MUMBAI - 400 051**
Symbol : NATIONALUM

Sub: Interim Dividend for the Financial Year 2016-17.

Dear Sir,

This has reference to the correspondence resting with our letter No. NBC/S/4.5 & 4.5(A)/2017/290 dtd. 20.02.2017 on the above subject.

The Board of Directors of the Company in their meeting held on 02.03.2017 have approved payment of interim dividend @Rs 2.80 per share (56% on Face value of Rs.5 each) on the paid-up equity share capital of Rs. 966.46 crores for the financial year 2016-17. The payment of interim dividend shall be made on 23.03.2017 to all eligible shareholders, whose names appear in the Register of Members as on Record Date i.e. 10.03.2017.

The Board Meeting commenced at 11.30 AM and concluded at 2.15 PM.

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
(CIN # L27203OR1981GOI000920)

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National Aluminium Company Limited

(A Government of India Enterprise)

CORPORATE OFFICE

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