

# नालको NALCO

BY SPEED POST

NBC/S/4.5(A)/2019/587  
Date : 26.02.2019

The Manager BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, <b>MUMBAI - 400 001.</b> <b>Scrip Code:532234</b>	The Manager Listing Department National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra East, <b>MUMBAI - 400 051.</b> <b>Symbol:NATIONALUM</b>
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Dear Sir,

## Sub: Consideration of declaration of Interim Dividend

Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, we would like to inform that a meeting of the Board of Directors of the Company will be held on **Friday, the 1<sup>st</sup> March, 2019** to consider declaration of interim dividend for the financial year 2018-19.

The Company has fixed **Tuesday, the 12<sup>th</sup> March, 2019** as **Record Date** for payment of interim dividend, if approved by the Board of Directors, on the paid up equity capital of Rs. 932.81 crores.

All the shares, received for transfer, have been dispatched after transfer within the prescribed time limit under the SEBI (LODR) Regulations, 2015. We undertake that the shares pending for transfers will be transferred and dispatched within the prescribed time limit.

Further, in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of Company's Code of Conduct for Prevention of Insider Trading, the trading windows will be closed from **26<sup>th</sup> February, 2019** till **3<sup>rd</sup> March, 2019** (both days inclusive).

Thanking you,

Yours faithfully,  
For National Aluminium Co. Ltd.

  
(N K MOHANTY)  
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)  
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Nalco Bhawan,  
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