

एनबीसी/एस/4.5 एवं 4.5(ए)/2020/2/7 दिनांकः30.09.2020

NBC/S/4.5 & 4.5(A)/2020/2/79 Date: 30.09.2020

प्रबंधक/The Manager बीएसई लिमिटेड/BSE Limited, फीरोज जीजीभोय टावर्स/Phiroj Jeejeebhoy Towers, दलाल स्टीट/Dalal Street,

मुम्बई/MUMBAI- 400 001

स्क्रिप कोड/Scrip Code: 532234

प्रबंधक/The Manager अनुसूचन विभाग/Listing Department नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लि., National Stock Exchange of India Ltd., एक्सचेंज प्लाजा, बांद्रा-कुर्ला कम्प्लेक्स, Exchange Plaza, Bandra-Kurla Complex, बांद्रा ईस्ट/Bandra East,

मुम्बई/MUMBAI-400 051 प्रतीक/Symbol: NATIONALUM

विषय: भारतीय प्रतिभूति एबं विनिमय बोर्ड (सुचिबद्धिता दायित्वों एवं प्रकटीकरण आवश्यकताओं) के

<u>अनुपालन में।</u>

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 holds 39th Annual General Meeting on the Virtual Platform".

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.

धन्यवाद/Thanking you,

भवदीय / Yours faithfully/, कृते नेशनल एल्यूमिनियम कंपनी लिमिटेड for National Aluminium Co. Ltd.

(एन.के .महान्ति)

(N. K. Mohanty)

कंपनी सचिव और अनुपालन अधिकारी Company Secretary and Compliance Officer

Encl: As above/संलग्न

नेशनल एल्यूमिनियम कम्पनी लिमिटेड

(भारत सरकार का उद्यम)

National Aluminium Company Limited (A Government of India Enterprise) REGD. & CORPORATE OFFICE

नालको भवन, नयापल्ली, भुवनेश्वर -751 013 भारत Nalco Bhawan, Nayapalli, Bhubaneswar-751013,India



PRESS RELEASE

NALCO holds 39th Annual General Meeting on the Virtual Platform





Bhubaneswar, 30/09/2020: National Aluminium Company Ltd., the Navratna CPSE under the Ministry of Mines, Government of India held its 39th Annual General Meeting on the virtual platform today.

Speaking on the occasion of the 39th AGM, Shri Sridhar Patra, CMD, NALCO, said that, "Year 2019-20 has been a year of mixed results for the company. In spite of an extremely challenging business environment, coupled with slump in prices and onset of COVID 19 pandemic in the last quarter of the year, we have made exemplary contribution in promoting and putting focus on *plant, production, productivity and people*". He further added that, "Sustainability has now become a part of NALCO's key business processes. The year was a testimony to NALCO being a partner in progress in promoting inclusive growth as an industry leader and spreading happiness amongst people".

Highlights

- Panchapatmali Bauxite Mines has achieved 73.02 lakh tonnes of Bauxite transportation which is highest ever since inception.
- Alumina Refinery at Damanjodi has achieved 102.9% of normative capacity (i.e. 21 lakh tonne) with production of 21.61 lakh tonnes of Alumina Hydrate, which is also highest ever since inception.
- Aluminium Smelter has achieved lowest ever DC energy consumption of 13,367 KWhr/tonne and lowest ever net carbon consumption of 422.8 Kg/tonne.
- NALCO has been rated as lowest cost producer of Bauxite and Alumina in the World for the year 2019 by Wood Mackenzie.

Issued by Corporate Communication Department

नेशनल एल्यूमिनियम कम्पनी लिमिटेड (भारत सरकार का उद्यम) निगम कार्यालय नालको भवन, नयापल्ली, भुवनेश्वर -751 013 भारत

National Aluminium Company Limited (A Government of India Enterprise) CORPORATE OFFICE Nalco Bhawan, Nayapalli, Bhubaneswar - 751 013, INDIA