

# नालको NALCO

एनबीसी/एस/4.5 एवं 4.5(ए)/2021/ 491  
दिनांक: 16.03.2021

NBC/S/4.5 & 4.5(A)/2021/ 491  
Date: 16.03.2021

प्रबंधक/The Manager बीएसई लिमिटेड/BSE Limited, फीरोज जीजीभोय टावर्स/ Phiroj Jeejeebhoy Towers, दलाल स्ट्रीट/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
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**विषय:** रिकॉर्ड तिथि के संबंध में समाचार पत्र प्रकाशन।

**Sub:** Newspaper Publication regarding Record date.

महोदय/Dear Sir,

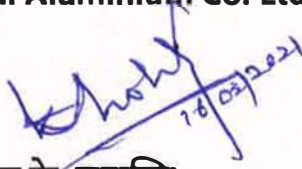
हमारे पत्र दिनांक 09.03.2021 के संदर्भ में वित्तीय वर्ष 2020-21 द्वितीय अंतरिम लाभांश के लिए रिकॉर्ड तिथि का निर्धारण के लिए, अंग्रेजी में "द पॉलिटिकल एंड बिज़नेस डेली" और ओडिया में "द समय" में प्रकाशित अखबार प्रकाशन कृपया संलग्न पाएं।

Further to our letter dated 09.03.2021, please find enclosed the copies of the newspaper clippings of the record date for 2<sup>nd</sup> Interim Dividend for Financial Year 2020-21 published in "The Political and Business Daily" in English and "The Samaya" in Odia.

आपकी जानकारी और अभिलेख हेतु/This is for your information and record.

धन्यवाद/Thanking you,

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

  
(एन.के. महान्ति)  
(N.K. Mohanty)

महाप्रबंधक एवं कंपनी सचिव और अनुपालन अधिकारी  
GM & Company Secretary and Compliance Officer

Enclosed as above/ संलग्न

नेशनल एल्यूमिनियम कम्पनी लिमिटेड

(भारत सरकार का उद्यम)

निगम कार्यालय

पी/1 नयापल्ली, भुवनेश्वर-751013, ओडिशा, भारत

फोन Phone: 91-674-2301988-99, फैक्स Fax: 91-674-2301290, वेबसाइट Website: <http://www.nalcoindia.com>

CIN: L27203OR1981GOI000920

National Aluminium Company Limited

(A Government of India Enterprise)

Corporate Office

P/1, Nayapalli, Bhubaneswar-751013, Odisha, INDIA

## **NOTICE**

The Board of Directors in their meeting held on 15<sup>th</sup> March, 2021 has approved 2<sup>nd</sup> interim dividend @ ₹ 2/- per share for the financial year 2020-21.

In this connection, Notice is hereby given that **Tuesday, the 23<sup>rd</sup> March, 2021** has been fixed as '**Record Date**' for payment of 2<sup>nd</sup> interim dividend for the financial year 2020-21. 2<sup>nd</sup> Interim Dividend will be paid to those shareholders whose names appear:

- as beneficial owners as at the end of the business hours on 23.03.2021 as per the beneficial owners position to be downloaded by NSDL and CDSL in respect of the shares held in the electronic form and
- as members in the Register of Members of the Company, after giving effect to transmission/transposition if any, in physical form lodged with the Company on or before 23.03.2021.

Shareholders holding shares in electronic mode are advised to avail Electronic Clearing Service (ECS) facility for receipt of dividend by updating bank mandate with their Depository Participants (DPs). Shareholders, holding shares in physical mode are advised to update their bank mandate with RTA i.e. M/s. KFin Technologies Pvt. Ltd.

Further, pursuant to notification of Finance Act, 2020, dividend income will be taxable in the hands of shareholders w.e.f. 01.04.2020. Accordingly, the Company will deduct tax at source (TDS) at the rates prescribed in the Income Tax Act, 1961, on dividend amount of ₹ 5,000/- or more. The shareholders are also requested to update their residential status, PAN, category with DPs (if shares held in electronic mode) or with RTA (if shares held in physical mode). Tax at source will not be deducted if a member submits original Form 15G/15H to the RTA on or before 23.03.2021 (Record Date). Shareholders may also submit the required Form 15G/15H online on the website of the RTA i.e. <https://ris.kfintech.com/form15> on or before 23.03.2021. Blank Form 15G/15H is available under 'Download Forms' in 'Investor Services' page in the Company's website [www.nalcoindia.com](http://www.nalcoindia.com).

Information about the record date is also available on the website of the Company i.e. [www.nalcoindia.com](http://www.nalcoindia.com) and on the websites of Stock Exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

For **National Aluminium Company Limited**

Place : Bhubaneswar  
Date : 15.03.2021

(N.K. Mohanty)  
GM & Company Secretary

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**For National Aluminium Company Limited**

Place : Bhubaneswar

(N.K. Mohanty)

Date : 15.03.2021

**GM & Company Secretary**

The Samaya

16.03.2021