

To, प्रबंधक/The Manager बीएसई लिमिटेड/BSE Limited, फीरोज जीजीभोय टावर्स/Phiroj Jeejeebhoy Towers, दलाल स्ट्रीट/Dalal Street, मुम्बई/MUMBAI- 400 001 स्क्रिप कोड/Scrp Code: 532234	To, 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/Sub: वित्तीय वर्ष 2023-24 के लिए द्वितीय अंतरिम लाभांश की घोषणा और रिकॉर्ड तिथि का निर्धारण। / Declaration and fixation of Record date for 2nd Interim Dividend for the Financial Year 2023-24.

महोदय/Dear Sir,

Further to our letter dated 07.02.2024, we would like to inform the followings:

- 1) The Board of Directors in their meeting held on 13.02.2024 have approved payment of **2nd interim dividend @ Rs.2/- per share (40% on Face value of Rs. 5/- each)** on the paid-up equity share capital of Rs. 918.32 crores for the financial year 2023-24.
- 2) The Board of Directors has fixed **Friday, the 23rd February, 2024** as 'Record Date' for payment of above 2nd interim dividend for the financial year 2023-24. The 2nd Interim Dividend will be paid to those eligible shareholders whose name appear:
 - a) As beneficial owners as at the end of the business hour on Friday, the 23rd February, 2024 as per the beneficial owners position to be downloaded by NSDL and CDSL in respect of the shares held in the demat form and;
 - b) 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 Friday, the 23rd February, 2024.

This is for your information and record.

Thanking you,

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

(एन.के. महान्ति)

(N.K. Mohanty)

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

नेशनल एल्यूमिनियम कंपनी लिमिटेड
(भारत सरकार का उद्यम)

निगम कार्यालय

नालको भवन, नयापल्ली, भुवनेश्वर - 751 013 भारत

National Aluminium Company Limited
(A Government of India Enterprise)

REGD. & CORPORATE OFFICE

Nalco Bhawan, Nayapalli, Bhubaneswar-751013, India

CIN # L27203OR1981GOI000920

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