

Date: 17th September, 2013

To,

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
Script Code: 532787

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai-400 051
Script Code: ESSDEE

Dear Sir,

Sub: Clause 21 of Listing Agreement – Dividend Payment Date

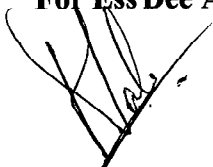
Pursuant to Clause 21 of the Listing Agreement, we wish to inform you that the date of payment of dividend, if declared by the members at 9th Annual General Meeting of the Company for the financial year ended 31st March, 2013 have been fixed as 1st October, 2013 and instrument paying dividend will be dated 1st October, 2013.

This is for your information and record.

Thanking You,

Yours faithfully,

For Ess Dee Aluminium Limited



Haresh Vala
Company Secretary



ESS DEE ALUMINIUM LIMITED

ESS DEE HOUSE, Akurli Road, Kandivali (East), Mumbai - 400 101. INDIA
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