



BY SPEED POST

NBC/S/4.5(A)/2015/247

Date : 09.03.2015

The Manager,
Listing Department
National Stock Exchange of India Ltd.,
"Exchange Plaza", C-1, Block - G,
Bandra- Kurla Complex,
Bandra (E),
Mumbai – 400 051.

Fax Nos. 022-26598237/26598238

Sub : Fixation of Record Date for payment of Interim Dividend

Dear Sir,

This has reference to our letter no.244 dt. 09.03.2015 and subsequent telecon we had with NSE on the above subject.

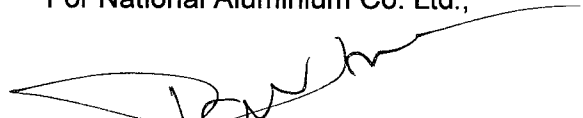
This is to inform that pursuant to amended clause 16 of the Listing Agreement, **Thursday, the 19th March, 2015** has been fixed as "**Record Date**" **instead of** Wednesday, the 18th March, 2015 informed earlier, for payment of interim dividend, if any, approved by the Board of Directors. Inconvenience caused in this regards is regretted.

We would like to inform you that all the shares received for transfer have been dispatched after transfer within the prescribed time limit under the Listing Agreement provisions. We also undertake that the shares pending for transfer will be transferred and dispatched within the prescribed time limit.

This is for your kind information and necessary action.

Thanking you,

Yours faithfully,
For National Aluminium Co. Ltd.,


(K. N. RAVINDRA)
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)

REGD. & CORPORATE OFFICE

Nalco Bhawan,

Plot No. P/I, Nayapalli, Bhubaneswar-751013, India

CIN # L27203OR1981GOI000920

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