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BY SPEED POST

NBC/S/4.5(A)/2014/ 980
Date : 27.09.2014

The Manager,
Listing Department
National Stock Exchange of India Limited
EXCHANGE PLAZA, Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051

Fax Nos. 022-26598237/26598238

SUB : DECLARATION OF DIVIDEND IN THE 33rd ANNUAL GENERAL MEETING.

Dear Sir,

In terms of Clause-20 of the Listing Agreement and in continuation to our letter dated 03.09.2014, we are to inform you that total dividend amounting to ₹ 386.59 crore (final dividend of ₹ 0.40 per equity share in addition to interim dividend of ₹ 1.10 per equity share paid for the year ended 31.03.2014) has been approved by the shareholders in the 33rd AGM held on 27.09.2014 and the same will be paid to the entitled share holders (Book Closure Period : 16.09.2014 to 19.09.2014). The payment date of dividend is 15th October, 2014.

Thanking you,

Yours faithfully,
For National Aluminium Co. Ltd.,

(K.N. RAVINDRA)
COMPANY SECRETARY

CIN # L27203OR1981GOI000920

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, Nayapalli, Bhubaneswar - 751 013
INDIA

www.nalcoindia.com