



BY SPEED POST

NBC/S/4.5(A)/2015/१५६
Date : 26.09.2015

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

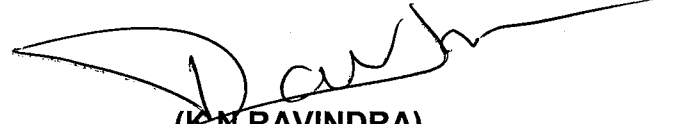
SUB : DECLARATION OF DIVIDEND IN THE 34th ANNUAL GENERAL MEETING.

Dear Sir,

In terms of Clause-20 of the Listing Agreement and in continuation to our letter dated 03.09.2015, we are to inform you that total dividend amounting to ₹ 451 crore (final dividend of ₹ 0.50 per equity share in addition to interim dividend of ₹ 1.25 per equity share paid for the year ended 31.03.2015) has been approved by the shareholders in the 34th AGM held on 26.09.2015 and the same will be paid to the entitled shareholders (Book Closure Period : 22.09.2015 to 26.09.2015). The payment date of dividend is 19th October, 2015.

Thanking you,

Yours faithfully,
For National Aluminium Co. Ltd.,


(K.N. RAVINDRA)
ED-COMPANY SECRETARY

नेशनल एल्युमिनियम कम्पनी लिमिटेड
(भारत सरकार का उद्यम)

निगम कार्यालय

नालको भवन, नयापल्ली, भुवनेश्वर - 751 013 भारत

CIN # L27203OR1981GOI000920

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National Aluminium Company Limited

(A Government of India Enterprise)

REGD. & CORPORATE OFFICE

NALCO Bhawan, Plot No. P/1, Nayapalli, Bhubaneswar-751013, India