

नालको NALCO

नबीसी/एस/41वीं एजीएम /2022/ 1678
दिनांक: 17.08.2022

NBC/S/41st AGM/2022/ 1678
Date: 17.08.2022

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	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
---	---

विषय: वित्तीय वर्ष 2021-22 के अंतिम लाभांश और आगामी 41वीं वार्षिक आम बैठक (एजीएम) के उद्देश्य से सदस्यों के रजिस्टर और शेयर ट्रांसफर बुक्स को बंद करने की सूचना।

Sub: Notice of closure of Register of Members and Share Transfer Books for the purpose of ensuing 41st Annual General Meeting (AGM) and Final Dividend for the F.Y. 2021-22.

महोदय/Dear Sir,

The 41st Annual General Meeting (AGM) of the Company is scheduled to be held on **Thursday, the 22nd September, 2022**. Notice for 41st AGM and Annual Report will be sent to you in due course.

In terms of Section 91 of the Companies Act, 2013 and rules made there under read with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, the 17th September, 2022 to Thursday, 22nd September, 2022 (both days inclusive)** for the purpose of 41st Annual General Meeting of the Company and for determining the entitlement of members to final dividend for the financial year ended March 31, 2022 (subject to approval at the 41st AGM).

आपकी जानकारी और अभिलेख हेतु/This is for your information and record.

धन्यवाद/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

Tel.:0674-2301988-999, Ext.:2265, 2266, 2267, 2585, 2587, E-mail:company_secretary@nalcoindia.co.in, Website:www.nalcoindia.com