

एनबीसी/एस/4.5 एवं 4.5(ए)/2020/ 25/9 3 टिनांक: 18.11.2020

NBC/S/4.5 & 4.5(A)/2020/ 2493 Date: 18.11.2020

प्रबंधक/The Manager बीएराई लिमिटेड/BSE Limited, फीरोज जीजीभोय टावर्स/Phiroj Jeejeebhoy Towers, दलाल स्ट्रीट/Dalal Street, मुम्बई/MUMBAI- 400 001

स्क्रिप कोड/Scrip Code: 532234

प्रबंधक/The Manager अनुसूचन विभाग/Listing Department नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लि.. National Stock Exchange of India Ltd., एक्सचेंज प्लाजा, बांद्रा-कर्ली कम्प्लेक्स, Exchange Plaza, Bandra-Kurla Complex, बांद्रा ईस्ट/Bandra East,

मुम्बई/MUMBAI-400 051 प्रतीक/Symbol: NATIONALUM

वित्तीय वर्ष 2020-21 अंतरिम लाभांश के लिए रिकॉर्ड तिथि का निर्धारण। विषय:

Sub: Fixation of Record Date for Interim Dividend for Financial Year 2020-21.

Dear Sir.

In continuation to our letter of even date we would like to inform you that, Wednesday, the 2nd December, 2020 has been fixed as 'Record Date' for payment of interim dividend for the financial year 2020-21. Interim Dividend will be paid to those shareholders whose names appear:

- as beneficial owners as at the end of the business on 02.12.2020 as per the beneficial owners position to be downloaded by NSDL and CDSL in respect of the shares held in the electronic form and
- b. as members in the Register of Members of the Company, after giving effect to transmission/transposition if any, in physical form lodged with the Company on or before 02.12.2020.

Necessary publication in newspapers in this regard is being made.

आपकी जानकारी और अभिलेख हेत्/This is for your information and record. धन्यवाद/Thanking you.

> भवदीय/Yours faithfully, कृते नेशनल एल्यूमिनियम कंपनी लिमिटेड for National Aluminium Co. Ltd.

(N.K. Mohanty) कंपनी सचिव और अनुपालन अधिकारी **Company Secretary and Compliance Officer**

National Aluminium Company Limited (A Government of India Enterprise)

REGD. & CORPORATE OFFICE नालको भवन, नयापल्ली, भुवनेश्वर - 751 013 भारत

Nalco Bhawan, Nayapalli, Bhubaneswar-751013, India