

To, प्रबंधक/The Manager बीएसई लिमिटेड/BSE Limited, फीरोज जीजीभोय टावर्स/ Phiroj Jeejeebhoy Towers, दलाल स्ट्रीट/Dalal Street, मुम्बई/MUMBAI- 400 001 स्क्रिप कोड/Scrip Code: 532234	To, 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
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Sub: Recommendation of Final Dividend for the financial year 2020-21.


- 1.0 This has reference to the correspondence resting with our letter dated 27.08.2021 on the above subject.
- 2.0 The Board has recommended final dividend @ Re.1/- per share (20% on face value of Rs.5/- each) for the financial year ended 31st March, 2021, subject to the approval of shareholders in the ensuing Annual General Meeting (AGM). This final dividend is in addition to the 1st and 2nd interim dividend of Rs. 2.50 per share (50% on face value of Rs.5/- each) already paid during December, 2020 and March, 2021 respectively during the financial year 2020-21.
- 3.0 Further, The Register of Members and Share Transfer Books of the Company will remain closed from Monday, the 27th September, 2021 to Thursday, the 30th September, 2021 (both days inclusive). Subject to provisions of the Act, final dividend @ Re.1/- per share, as recommended by the Board of Directors, if declared in the AGM, will be paid within a period of 30 days from the date of declaration.

The meeting commenced at 1500 hours and concluded at 1645 hours.

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

Thanking you/ धन्यवाद,

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


(एन.के. महान्ति)

(N.K. Mohanty)

महाप्रबंधक एवं कंपनी सचिव और अनुपालन अधिकारी
GM & 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

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