

एनबीसी/एस/4.5 एवं 4.5(ए)/2020/ 2489 दिनांक: 18.11.2020

NBC/S/4.5 & 4.5(A)/2020/ 2489 Date: 18.11.2020

प्रबंधक/The Manager बीएसई लिमिटेड/BSE Limited, फीरोज जीजीभोय टावर्स/Phiroj Jeejeebhoy 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-कुर्ला कम्प्लेक्स, Exchange Plaza, Bandra-Kurla Complex, बांद्रा ईस्ट/Bandra East,

मुम्बई/MUMBAI-400 051 प्रतीक/Symbol: NATIONALUM

वित्तीय वर्ष 2020-21 के लिए अंतरिम लाभांश की घोषणा। विषय:

Declaration of Interim Dividend for the Financial Year 2020-21. Sub:

Dear Sir.

This has reference to the correspondence resting with our letter dated 13.11.2020 on the above subject.

The Board of Directors of the Company in their meeting held on 18th November, 2020 have approved payment of interim dividend @ Rs.0.50 per share (10% on Face value of Rs. 5 each) on the paid-up equity share capital of Rs. 932.81 crores for the financial year 2020-21.

The payment of interim dividend shall be made on or before 17.12.2020 to all eligible shareholders.

The meeting commenced at 1100 hours and concluded at 1310 hours.

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

धन्यवाद/Thanking you.

भवदीय/Yours faithfully, कृते नेशनल एल्युमिनियम 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**

Nalco Bhawan, Nayapalli, Bhubaneswar-751013,India

CIN # L27203OR1981GOI000920