

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	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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विषय/Sub: वित्त वर्ष 2022-23 के लिए अंतिम लाभांश के उद्देश्य से सदस्यों के रजिस्टर और शेयर ट्रांसफर बुक को बंद करने की सूचना।/ Notice for closure of Register of Members and Share Transfer Books for purpose of Final Dividend for FY 2022-23.

महोदय/Dear Sir,

The **42nd Annual General Meeting (AGM)** of the Company is scheduled to be held on **Thursday, the 21st September, 2023**. Notice for 42nd AGM and Annual Report for financial year 2022-23 will be submitted in due course of time.

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 16th September, 2023 to Thursday, the 21st September, 2023 (both days inclusive)** for the purpose of 42nd Annual General Meeting of the Company and for determining the entitlement of members to final dividend for the financial year 2022-23, subject to approval at the 42nd AGM.

In terms of above, Final Dividend of Re.1/- per share (20% on face value of Rs.5/- each) for the FY 2022-23, as recommended by the Board of Directors in their meeting held on 11.08.2023, if declared in the aforesaid AGM, will be paid to the members within the stipulated period of 30 days from the date of declaration.

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 कम्पनी लिमिटेड

(भारत सरकार का उद्यम)

निगम कार्यालय

पी/1, नयापल्ली, भुवनेश्वर-751013, ओडिशा, भारत

फोन Phone: 91-674-2301988-99, फेक्स Fax: 91-674-2301290

CIN: L27203OR1981GOI000920

National Aluminium Company Limited

(A Government of India Enterprise)

Corporate Office

P/1, Nayapalli, Bhubaneswar-751013, Odisha, INDIA

Website : <http://www.nalcoindia.com>