

नालको NALCO

एनबीसी/एस/4.5 एवं 4.5(ए)/2020/2516
दिनांक: 20.11.2020

NBC/S/4.5 & 4.5(A)/2020/2516
Date: 20.11.2020

प्रबंधक/The Manager बीएसई लिमिटेड/BSE Limited, फीरोज जीजीभोय टावर्स/ Phiroj Jeejeebhoy Towers, दलाल स्ट्रीट/Dalal Street, मुंबई/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, मुंबई/MUMBAI-400 051 प्रतीक/Symbol: NATIONALUM
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विषय: रिकॉर्ड तिथि के संबंध में समाचार पत्र प्रकाशन।

Sub: Newspaper Publication regarding Record date.

महोदय/Dear Sir,

हमारे पत्र दिनांक 18.11.2020 के संदर्भ में वित्तीय वर्ष 2020-21 अंतरिम लाभांश के लिए रिकॉर्ड तिथि का निर्धारण के लिए, अंग्रेजी में "द स्टेट्समैन" और ओडिया में "ओडिशा भास्कर" में प्रकाशित अखबार प्रकाशन कृपया संलग्न पाएं।

Further to our letter dated 18.11.2020, please find enclosed the copies of the newspaper clippings of the record date for Interim Dividend for Financial Year 2020-21 published in "The Statesman" in English and "Odisha Bhaskar" in Odia.

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

धन्यवाद/Thanking you,

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


(N. K. Mohanty)

एन.के. महान्ति

Company Secretary and Compliance Officer

कंपनी सचिव और अनुपालन अधिकारी

Enclosed as above/ संलग्न

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



नालको  **NALCO**
National Aluminium Company Limited
(A Government of India Enterprise)

NALCO Bhawan, Plot No-P/1, Nayapalli,
Bhubaneswar-751013, Odisha
(CIN : L27203OR1981GOI000920)
A NAVRATNA COMPANY

NOTICE

The Board of Directors in their meeting held on 18th November, 2020 has approved interim dividend @ ₹ 0.50 per share for the financial year 2020-21.

In this connection, Notice is hereby given 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:

- a. as beneficial owners as at the end of the business hours 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.

Shareholders holding shares in electronic mode are advised to avail Electronic Clearing Service (ECS) facility for receipt of dividend by updating bank mandate with their Depository Participants (DPs). Shareholders, holding shares in physical mode are advised to update their bank mandate with RTA i.e. M/s. KFin Technologies Pvt. Ltd.

Further, pursuant to notification of Finance Act, 2020, dividend income will be taxable in the hands of shareholders w.e.f. 01.04.2020. Accordingly, the Company will deduct tax at source (TDS) at the rates prescribed in the Income Tax Act, 1961, on dividend amount of ₹ 5,000/- or more. The shareholders are also requested to update their residential status, PAN, category with DPs (if shares held in electronic mode) or with RTA (if shares held in physical mode). Tax at source will not be deducted if a member submits original Form 15G/15H to the RTA on or before 02.12.2020 (Record Date). Shareholders may also submit the required Form 15G/15H online on the website of the RTA i.e. <https://ris.kfintech.com/form15> on or before 02.12.2020. Blank Form 15G/15H is available under 'Download Forms' in 'Investor Services' page in the Company's website www.nalcoindia.com.

Information about the Record Date is also available on the website of the Company i.e. www.nalcoindia.com and on the website of Stock Exchanges i.e. www.bseindia.com and www.nseindia.com.

For National Aluminium Company Limited

Place : Bhubaneswar
Date : 18.11.2020

(N.K. MOHANTY)
COMPANY SECRETARY

ODISHA BHASKAR-20.11.2020

नालको  **NALCO**
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For National Aluminium Company Limited

Place : Bhubaneswar
Date : 18.11.2020

(N.K. MOHANTY)
COMPANY SECRETARY