

| | |
|---|--|
| The Manager BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001. Scrip Code:532234 | The Manager Listing Department National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra East, MUMBAI - 400 051. Symbol:NATIONALUM |
|---|--|

Dear Sir,

Sub.: Declaration of Interim Dividend for the Financial Year 2018-19

This has reference to the correspondence resting with our letter No.NBC/S/4.5(A)/2019/587 dtd. 26.02.2019 on the above subject.

The Board of Directors of the Company in their meeting held on 01.03.2019 have approved payment of **interim dividend @ Rs. 4.50 per share** (90% on Face value of ₹ 5 each) on the paid-up equity share capital of Rs. 932.81 crores for the financial year 2018-19. The payment of interim dividend shall be made **on or before 31.03.2019** to all eligible shareholders, whose names appear in the Register of Members as on Record Date i.e. 12.03.2019.

The meeting commenced at 07:00 hours and concluded at 08:30 hours.

Thanking you,

Yours faithfully,
For National Aluminium Co. Ltd.


(N K MOHANTY)
COMPANY SECRETARY

नेशनल एल्युमिनियम कम्पनी 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
Naleo Bhawan,
Plot No. P/1, Nayapalli, Bhubaneswar-751013, India

CIN # L27203OR1981GOI000920

Tel.:0674-2301988-999,Fax:0674-2300677,Email:company_secretary@nalcoindia.co.in,Website:www.nalcoindia.com