

# नालको NALCO

NBC/S/4.5 & 4.5(A)/2019/2720

Date : 19.08.2019

The Manager BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, <b>MUMBAI - 400 001.</b> Scrip Code:532234	The Manager Listing Department National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra East, <b>MUMBAI - 400 051.</b> Symbol:NATIONALUM
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**SUB : Notice of closure of Register of Members and Share Transfer Books for the purpose of ensuing 38th Annual General Meeting (AGM) and Final Dividend for 2018-19.**

Dear Sir,

The 38<sup>th</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on **Wednesday, 18<sup>th</sup> September, 2019**. Notice for 38<sup>th</sup> AGM and Annual Report will be sent to you in due course.

In terms of Section 91 of the Companies Act, 2013 and rules made there under read with Regulation 42(2) 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 **Friday, the 13<sup>th</sup> September, 2019 to Wednesday, the 18<sup>th</sup> September, 2019 (both days inclusive)** for the purpose of 38<sup>th</sup> Annual General Meeting of the Company and payment of final dividend for 2018-19.

We would like to inform you that all the securities, received for transfer have been dispatched after transfer within the prescribed time limit under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We also undertake that the securities pending for transfer will be transferred and dispatched within the prescribed time limit.

This is for your kind information.

Thanking you,

Yours faithfully,  
For National Aluminium Co. Ltd.,

  
(N K MOHANTY)  
COMPANY SECRETARY

नेशनल एल्युमिनियम 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  
Plot No. P/1, Nayapalli, Bhubaneswar - 751013, INDIA

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