

NOTICE

The Board of Directors in their meeting held on 7th February, 2022 has approved 2nd interim dividend @ Rs.3.00 per share for the financial year 2021-22.

In this connection, Notice is hereby given that **Friday, the 18th February, 2022** has been fixed as '**Record Date**' for payment of 2nd interim dividend for the financial year 2021-22. 2nd Interim Dividend will be paid to those shareholders whose names appear:

- as beneficial owners as at the end of the business hours on 18.02.2022 as per the beneficial owners position to be downloaded by NSDL and CDSL in respect of the shares held in the electronic form and
- 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 18.02.2022.

Dividend income is taxable in the hands of the shareholders w.e.f. 01.04.2020 and accordingly, the Company will deduct tax at source (TDS) as per provisions under the Income Tax Act, 1961.

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

For National Aluminium Company Limited

Place : Bhubaneswar
Date : 07.02.2022

(N.K. Mohanty)
GGM & Company Secretary

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The Pragativadi - 10.02.22

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