



National Aluminium Company Limited

(A Government of India Enterprise)

Regd. Office : NALCO BHAWAN, NAYAPALLI, BHUBANESWAR – 751 061.

NOTICE

Notice is hereby given that Thursday, the 25th March, 2010 has been fixed as 'Record Date' for payment of interim dividend for the financial year 2009-10. Interim Dividend, if declared by the Board, will be paid to those shareholders whose names appear:

- a) as beneficial owners as at the end of the business on 25.03.2010 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 all valid share transfers in physical form lodged with the Company on or before 25.03.2010.

Shareholders desiring of availing Electronic Clearing Service (ECS) facility for payment of interim dividend for the financial year 2009-10 may download the required ECS mandate form from www.nalcoindia.com. The mandate once given by the shareholder will be used for all future payments unless amended/withdrawn.

By Order of the Board
For **National Aluminium Company Limited**

Bhubaneswar
Date:04.03.2010

(**K. N. RAVINDRA**)
COMPANY SECRETARY