

NACL Industries Limited

(formerly known as 'Nagarjuna Agrichem Limited')



Ref: NACL/SEs/Q2/2017-18

11th January, 2018

1) BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort,

Mumbai,

Mumbai - 400001.

2) National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor

Plot No. C/1 G Block,

Bandra -Kurla Complex, Bandra (E)

Mumbai-400051.

Dear Sir,

Sub: Intimation of Board of Directors Meeting - reg.

Ref : Security Code: 524709 - Symbol : NACLIND

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, the 03rd day of February, 2018** at its Registered Office to consider, approve and take on record inter-alia the Unaudited Financial Results of the Company for the third quarter and nine months ended 31st December, 2017.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and the Company's 'Code of Conduct for Regulating, Monitoring & Reporting of Trading by Insiders', the Trading Window for dealing in the securities of the Company will be closed from the start of business hours of 12th January, 2018 till the end of business hours of 05th February, 2018.

Thanking you,

for **NACL Industries Limited**

Satish Kumar Subudhi

Company Secretary & Head-Legal

Regd. Office : Plot No. 12-A, 'C' Block, Lakshmi Towers, No. 8-2-248/1/7/78, Nagarjuna Hills, Panjagutta, Hyderabad - 500 082, Telangana, INDIA.
Phone : +91-40-33605100/123, Fax : +91-40-23358062 E-mail : info@naclind.com Website : www.naclind.com
CIN : L24219TG1986PLC016607

Factory-Technical :

Plot # 177, Arinama Akkivalasa Village, Allinagaram
Post, Etcherla Mandal, Srikakulam - 532403, A.P.
Phone : +91-08942-231172, 300400 / 401
Fax : +91-08942-231171

Factory-Formulation :

Unit - I, Unit - II
Ethakota-533238, Ravulapalem Mandal
East Godavari Dist., A.P.
Phone : +91-8855-305617 / 627

R&D Centre :

Sy. No. 1710 & 1711, Anthireddyguda Road, Nandigaon
Village & Mandal, R.R. District, Telangana - 509228
Phone : +91-08548-305004
Fa x : +91-08548-305801