

NACL Industries Limited

(formerly known as 'Nagarjuna Agrichem Limited')



Ref: NACL/SE/2020-21

26th April, 2020

1) BSE Limited

Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai, Maharashtra,
MUMBAI - 400001.

Company Code: 524709

2) National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor,
Plot No.C/1 G Block,
Bandra- Kurla Complex, Bandra(E),
MUMBAI - 400051.

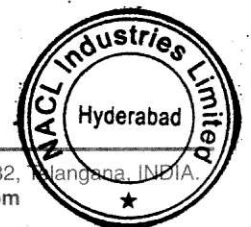
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Dear Sir,

Sub: Intimation on delay in payment of Interim Dividend declared for the financial year 2019-20 – reg.

Ref: Regulation 30 of SEBI (LODR) Regulations, 2015

Referring to our earlier intimation dated 26th March, 2020 about the Company's declaration of an interim dividend @ of 10% i.e. 10 paisa (ten paisa) per equity share to the shareholders of the Company for the financial year 2019-20, we would like to inform that the Interim Dividend was remitted through electronic mode i.e NEFT/RTGS/NACH/NECS etc. to the Shareholders, whose bank account details are registered with the respective Depository participant(s) or with the Registrar and Share Transfer Agent of the Company and made available to us for dividend distribution as on the Record Date (04th April, 2020). However, the Shareholders who have not opted for aforesaid electronic mode or to whom the said dividend is required to be paid through issuance of Dividend Warrants/Demand Drafts (DDs) including the NEFT/RTGS/NACH/NECS return cases, there will be a delay in posting/dispatch such DDs or Warrants as the printing services along with postal services in the country have been suspended or become non-functional due to the nation-wide lockdown announced by the Government of India on the backdrop of COVID-19 pandemic.



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 : +91-40-33185100, 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
Fax : +91-08548-305801

We would like to reassure that the Company is fully committed to its shareholders and shall make its best efforts to dispatch the Dividend Warrants/DDs to such shareholders promptly once normalcy returns and the dispatch services in the Country are resumed.

The Shareholders may kindly note that, no income tax has been deducted at source on such dividend paid with regards to the provisions of section 115-0 of the Income Tax Act, 1961. The Company has paid Dividend Distribution Tax on such dividend as per prevailing provisions of the Income Tax Act, 1961.

You are requested to take the above information on record.

Thanking you,

for **NACL Industries Limited**



Satish Kumar Subudhi

Company Secretary & Head-Legal

