

Ref: NACL/SEs/2020-21

26<sup>th</sup> October, 2020

**1) BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai - 400001  
Security Code: 524709

**2) National Stock Exchange of India Ltd**

Exchange Plaza, 5th Floor  
Bandra -Kurla Complex, Bandra (E)  
Mumbai-400051.  
Symbol: NACLIND

Dear Sir,

**Sub: Intimation of Board of Directors Meeting – reg.**

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 04<sup>th</sup> day of November, 2020 at its Registered Office, inter-alia, to consider and approve the Unaudited Financial Results (both Consolidated & Standalone) of the Company for the second quarter and half year ended 30<sup>th</sup> September, 2020.

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 has been closed from the start of business hours of 01<sup>st</sup> October, 2020 till the close of business hours of 06<sup>th</sup> November, 2020 (i.e., till the expiry of 48 hours after the declaration).

Thanking you

for **NACL Industries Limited**



**Satish Kumar Subudhi**

Company Secretary & Head-Legal

**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