

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.
Script ID: NACLIND

Dear Sir,

Sub: Outcome of Board Meeting and Intimation of Record Date – Disclosures in terms of Regulations 30 & 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- reg.

We wish to inform that the Board of Directors in its meeting held today i.e. Tuesday, the 23rd day of March, 2021 has inter-alia:

- 1) declared Second Interim Dividend of Re.0.15/- per equity share (representing 15%) on the equity share of Rs.1/- each fully paid up for the financial year 2020-21 and the said dividend shall be paid within 30 days from the date of declaration; and
- 2) fixed Wednesday, 07th April, 2021 as the record date for the purpose of payment of Second Interim Dividend for the financial year 2020-21. Accordingly, the said Interim Dividend will be paid to those Shareholders whose names appear in the records of the Company/Depository(ies) as on the Record Date i.e. Wednesday, 07th April, 2021.

The said Board Meeting was commenced at 3.30 p.m. and concluded at 6.30 p.m.

Kindly take the same on records.

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, 256400 / 401
Fax : +91-08942-231171

Factory-Formulation :

Unit - I, Unit - II
Ethakota-533238, Ravulapalem Mandal
East Godavari Dist., A.P.
Phone : +91-08855-254600 / 617

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