

Ref: NACL/SE/2021-22

17<sup>th</sup> May, 2021

**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.**

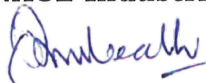
Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 28<sup>th</sup> day of May, 2021 at its Registered Office, inter-alia to:

- consider and approve the Audited Financial Results (both Standalone and Consolidated) of the Company for the fourth quarter and financial year ended 31<sup>st</sup> March, 2021; and
- consider recommending a final dividend, if any, for the financial year ended 31<sup>st</sup> March, 2021.

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> April, 2021 till the close of business hours of 30<sup>th</sup> May, 2021 (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, 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