

Ref: NACL/SEs/2020-21

18<sup>th</sup> March, 2021

**1) BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street, Fort,

Mumbai,

**Mumbai – 400001.**

Security Code: 524709

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

Exchange Plaza, 5<sup>th</sup> Floor

Plot No. C/1 G Block,

Bandra-Kurla Complex, Bandra (E)

**Mumbai-400051.**

Symbol: NACLIND

Dear Sir,

**Sub: Intimation of Board Meeting and Closure of Trading Window-reg.**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations 2015") we wish to inform that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, the 23<sup>rd</sup> day of March, 2021 at its Registered Office to consider and approve, inter-alia, the payment of Second Interim Dividend, if any, for the Financial Year 2020-21.

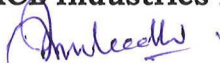
**Trading Window:**

In terms of 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', we would like to inform that the Trading Window for dealing in the securities of the Company for designated employees, specified persons and connected persons shall be closed with effect from 18<sup>th</sup> March, 2021 until forty eight hours after the declaration of the said Interim Dividend.

This is for your kind information and 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