



NACL Industries Limited

Ref: NACL/SEs/2021-22

16th July, 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 Thursday, the 05th day of August 2021 at its Registered Office, inter-alia, to consider and approve the Unaudited Financial Results (both Consolidated & Standalone) of the Company for the first quarter ended 30th June 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 01st July, 2021 till the close of business hours of 07th August, 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

