



NACL Industries Limited

Ref: NACL/SES/2021-22 / 1104

August 02, 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, 5th Floor

Plot No. C/1 G Block,

Bandra-Kurla Complex, Bandra (E)

Mumbai-400051.

Symbol: NACLIND

Dear Sir,

Sub: Board Meeting to consider Interim Dividend and Intimation of Record Date-reg.

In continuation to our letter dated 16th July, 2021, with regard to the ensuing Board Meeting to be held on Thursday, 05th August, 2021, to consider the Un- audited Financial Results for the first quarter ended 30th June, 2021, we wish to inform that the Board will also consider the proposal for declaration of first Interim Dividend for the financial year 2021-22.

Record date:

Pursuant to Regulation 42 of SEBI Listing Regulations 2015, the Interim Dividend, if declared, shall be paid to equity shareholders of the Company whose names appear on the Register of Members of the Company or in the records of Depositories as beneficial owners of the shares as on **Friday, the 13th August, 2021**, which will be the Record Date for the purpose.

Trading Window:

In our letter dated 30th June, 2021 we have already communicated closure of trading window of the Company from 01st July, 2021 till the end of 48 hours after the declaration of financial results for the first quarter ended 30th June, 2021. Consequently, the trading window will remain closed till 07th August, 2021.

This is for your kind information and records.

Thanking you

for **NACL Industries Limited**

Satish Kumar Subudhi

Company Secretary & Head-Legal

