



NACL Industries Limited

Ref: NACL/SE/2021-22

05th August, 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: Intimation of date of Annual General Meeting and Book Closure pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 18th September, 2021 to Friday, 24th September, 2021 (both days inclusive) for taking record of the members of the Company for the purpose of 34th Annual General Meeting of the Company and for determining the shareholders who would be entitled for the payment final dividend, if declared at the forthcoming Annual General Meeting, scheduled to be held on Friday, the 24th September, 2021.

Kindly take the same on record.

for **NACL Industries Limited**

Satish Kumar Subudhi

Company Secretary & Head-Legal

