



NACL Industries Limited

Ref: NACL/SE/2022-23

May 03, 2022

1) BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400001
Security Code: 524709

2) National Stock Exchange of India Ltd

Exchange Plaza, 5thFloor
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 would like to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 12, 2022 at its Registered Office, inter-alia to:

- a) Consider and approve the Audited Financial Results (both Standalone and Consolidated) of the Company for the fourth quarter and financial year ended March 31, 2022 and take on record Audit Reports on the Standalone and Consolidated Financial Results; and
- b) Consider recommending a final dividend, if any, for the financial year ended March 31, 2022.

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 April 1, 2022, till the close of business hours of May 14, 2022 (i.e., till the expiry of 48 hours after the declaration).

Thanking you,

for **NACL Industries Limited**

Satish Kumar Subudhi

Vice President - Legal & Company Secretary

