



NACL Industries Limited

Ref: NACL/SE/2022-23

July 15, 2022

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, July 28, 2022** at its Registered Office, inter-alia, to consider and approve the Standalone & Consolidated Unaudited Financial Results of the Company for the first quarter ended June 30, 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 July 01, 2022 till the close of business hours of July 30, 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

