

Ref: NACL/SEs/2020-21

01st November, 2020

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 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 -reg.

In continuation to our letter dated 26th October, 2020, with regard to the ensuing Board Meeting to be held on Wednesday, 04th November, 2020 to consider the Un-audited Financial Results for the second quarter and half year ended 30th September, 2020, we wish to inform that the Board will also consider the proposal for declaration of first interim dividend for the financial year 2020-21.

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 November, 2020**, which is the Record Date fixed for the purpose.

Trading Window:

In our letter dated 30th September, 2020 we have already communicated closure of trading window of the Company from 01st October, 2020 till the end of 48 hours after the declaration of financial results for the quarter and half year ended 30th

Plot No. 12-A, 'C' Block, Lakshmi Towers, No. 8-2-248/1/7/78, Nagarjuna Hills, Panjagutta, Hyderabad - 500 082, Telangana, INDIA.
Phone : +91-40-33185100, Fax : +91-40-23358062 E-mail : info@naclind.com Website : www.naclind.com
CIN : L24219TG1986PLC016607

Factory-Technical :

Plot # 177, Arinama Akkivalasa Village, Allinagaram
Post, Etcherla Mandal, Srikakulam - 532403, A.P.
Phone : +91-08942-231172, 300400 / 401
Fax : +91-08942-231171

Factory-Formulation :

Unit - I, Unit - II
Ethakota-533238, Ravulapalem Mandal
East Godavari Dist., A.P.
Phone : +91-8855-305617 / 627

R&D Centre :

Sy. No. 1710 & 1711, Anthireddyguda Road, Nandigaon
Village & Mandal, R.R.District, Telangana - 509228
Phone : +91-08548-305004
Fa x : +91-08548-305801



September, 2020. Consequently the trading window will remain closed till 06th November, 2020

This is for your information and records.

Thanking you

for **NACL Industries Limited**

A handwritten signature in blue ink, appearing to read 'Satish Kumar Subudhi', with a horizontal line underneath.

Satish Kumar Subudhi

Company Secretary & Head-Legal