



NACL Industries Limited

Ref: NACL/SE/2021-22

January 03, 2022

1) BSE Limited

Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai, Maharashtra,
MUMBAI - 400001.
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 Board of Directors Meeting - reg.

Pursuant to Regulation 29 of the SEBI (Listing Obligation 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 Friday, January 28, 2022 at its Registered Office, inter-alia, to consider and approve the Un-audited Financial Results (both Consolidated & Standalone) of the Company for the third quarter and nine months ended December 31, 2021.

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 January 01, 2022 till January 30, 2022 (i.e., expiry of 48 hours after the declaration of the said Financial Results).

Kindly take the same on records.

Thanking you,

for **NACL Industries Limited**

Satish Kumar Subudhi

Company Secretary & Head-Legal

