

NACL Industries Limited

(formerly known as 'Nagarjuna Agrichem Limited')



Ref: NACL/SE/2020-21

11th May, 2020

1) BSE Limited

Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai, Maharashtra,
MUMBAI - 400001.

2) National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor,
Plot No.C/1 G Block,
Bandra- Kurla Complex, Bandra(E),
MUMBAI - 400051.

Dear Sir,

Sub: Intimation of Board Meeting under Regulations 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- reg.

Ref: Company Code: 524709 Script ID: NACLIND

Pursuant to Regulation 29 of 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 Wednesday, the 20th day of May, 2020 at its Registered Office to consider, approve and take on record inter-alia the Audited Financial Results (both Standalone and Consolidated) of the Company for the fourth quarter and financial year ended 31st March, 2020.

Further to our letter dated 30th March, 2020, with regard closure of trading window from 1st April 2020 till 48 hours after declaration of the Audited Financial Results of the Company for the fourth quarter and Financial Year ending on 31st March, 2020, trading window accordingly will remain closed till 22nd May 2020.

Kindly take the same on record.

Thanking you,

for **NACL Industries Limited**

SATISH
KUMAR
SUBUDHI

Digitally signed by
SATISH KUMAR
SUBUDHI
Date: 2020.05.11
18:14:23 +05'30'

Satish Kumar Subudhi

Company Secretary & Head-Legal

Regd. Office : 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