



# NACL Industries Limited

Ref: NACL/SE/2023-24

July 13, 2023

**1) BSE Limited**

Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai - 400001

**CODE: 524709**

**2) National Stock Exchange of India Ltd**

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

**SYMBOL: NACLIND**

Dear Sir/Madam,

**Sub: Intimation of Board of Directors Meeting - reg.**

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that, the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, July 27, 2023, to consider inter-alia, the Unaudited Financial Results (both Consolidated & Standalone) of the Company for the first quarter ended June 30, 2023.

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, 2023 and shall remain closed upto July 29, 2023 (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**

Vice President – Legal & Company Secretary

