



# NACL Industries Limited

Ref: NACL/SEs/2022-23

October 13, 2022

**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,

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

In continuation to our letter dated October 12, 2022 with regard to the ensuing Board Meeting to be held on Friday, October 21, 2022 to consider the Unaudited Financial Results for the second quarter and half year ended September 30, 2022, we wish to inform that the Board will also consider the proposal for declaration of first interim dividend for the financial year 2022-23.

**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 **Wednesday, November 02, 2022**, which is the Record Date fixed for the purpose.

This is for your information and records.

Thanking you

for **NACL Industries Limited**

**Satish Kumar Subudhi**

Vice President – Legal & Company Secretary

