



# NACL Industries Limited

Ref: NACL/SE/2023-24

May 17, 2023

**1) BSE Limited**

Phiroze Jeejeebhoy Towers

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: Board to consider recommendation of final dividend for FY 2022-23**

**Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

In continuation of our letter dated May 13, 2023, with regard to the intimation of the ensuing Board of Directors Meeting to be held on Monday, May 22, 2023, to consider the Audited Financial Results (both Standalone and Consolidated) of the Company for the fourth quarter and financial year ended March 31, 2023, we wish to inform that the Board of Directors of the Company shall also inter-alia consider the recommendation of the final dividend, if any for the financial year 2022-23, subject to a declaration of the same by the members in the ensuing Annual General Meeting.

You are requested to take the above information on records.

Thanking you,

for **NACL Industries Limited**

**Satish Kumar Subudhi**

Vice President - Legal & Company Secretary

