



NACL Industries Limited

Ref: NACL/SEs/2021-22

January 24, 2022

1) BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai,
Mumbai - 400001.
Security 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: Board Meeting to consider Interim Dividend -reg.

In continuation to our letter dated January 03, 2022, with regard to the ensuing Board Meeting to be held on Friday, January 28, 2022, to consider the Un-audited Financial Results for the third quarter and nine months ended December 31, 2021, we wish to inform that the Board will also consider the proposal for declaration of Third Interim Dividend for the financial year 2021-22.

Trading Window:

In our letter dated December 29, 2021 we have already communicated closure of trading window of the Company from January 01, 2022 till January 30, 2022 (i.e., expiry of 48 hours after the declaration of the said Financial Results).

This is for your kind information and records.

Thanking you

for **NACL Industries Limited**

Satish Kumar Subudhi

Company Secretary & Head-Legal

