



NACL Industries Limited

Ref: NACL/SEs/2022-23

January 25, 2023

1) BSE Limited

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

CODE: 524709

2) National Stock Exchange of India Ltd

Exchange Plaza, 5th 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 January 20, 2023 with regard to the ensuing Board Meeting to be held on Tuesday, January 31, 2023 to consider the Unaudited (Standalone & Consolidated) Financial Results for the third quarter and nine months ended December 31, 2022, we wish to inform that the Board will also consider the proposal for declaration of second 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 **Friday, February 10, 2023**, 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

