



NACL Industries Limited

Ref: NACL/SEs/2021-22

October 26, 2021

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 and Intimation of Record Date-reg.

In continuation to our letter dated October 18, 2021, with regard to the ensuing Board Meeting to be held on Friday, October 29, 2021, to consider the Un-audited Financial Results for the second quarter and half-year ended September 30, 2021, we wish to inform that the Board will also consider the proposal for declaration of Second Interim Dividend for the financial year 2021-22.

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, November 12, 2021**, which will be the Record Date for the purpose.

Trading Window:

In our letter dated September 30, 2021 we have already communicated closure of trading window of the Company from October 01, 2021 till October 31, 2021 (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

