

Ref: NACL/SEs/2019-20

20th March, 2020

1) BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai,
Mumbai – 400001.

2) National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor
Plot No. C/1 G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai-400051.

Dear Sir,

Sub: Intimation of Board Meeting, Record Date and Closure of Trading Window-reg.

Ref: Security Code: 524709

Symbol: NACLIND

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations 2015") we wish to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 26th day of March, 2020 at its Registered Office to consider and approve, inter-alia, payment of interim dividend, if any, for the financial year 2019-20.

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, the 03rd day of April, 2020, which is the Record Date fixed for the purpose.

Trading Window:

In terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Company's 'Code of Conduct for Regulating, Monitoring & Reporting of Trading by Insiders', we would like to inform that the Trading Window for dealing in the securities of the Company for designated employees, specified



Regd. Office: Plot No. 12-A, 'C' Block, Lakshmi Towers, No. 8-2-248/1/7/78, Nagarjuna Hills, Panjagutta, Hyderabad - 500 082, Telangana, INDIA.
Phone : +91-40-33605100/123, Fax : +91-40-23358062 E-mail : info@naclind.com Website : www.naclind.com

CIN : L24219TG1986PLC016607

Factory-Technical :

Plot # 177, Arinama Akkivalasa Village, Allinagaram
Post, Etcherla Mandal, Srikakulam - 532403, A.P.
Phone : +91-08942-231172, 300400 / 401
Fax : +91-08942-231171

Factory-Formulation :

Unit - I, Unit - II
Ethakota-533238, Ravulapalem Mandal
East Godavari Dist., A.P.
Phone : +91-8855-305617 / 627

R&D Centre :

Sy. No. 1710 & 1711, Anthireddyguda Road, Nandigaon
Village & Mandal, R.R.District, Telangana - 509228
Phone : +91-08548-305004
Fa x : +91-08548-305801

persons and connected persons shall be closed with effect from 20th March, 2020 till 48 hours after the declaration of payment of interim dividend, if any, for the financial year ending 31st March, 2020.

This is for your kind information and record

Thanking you

Yours faithfully

for **NACL Industries Limited**



Satish Kumar Subudhi

Company Secretary & Head-Legal

