



# NACL Industries Limited

Ref: NACL/SE/2024-25

May 15, 2024

**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: Intimation of Board of Directors Meeting - reg.**

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 23, 2024, to consider and approve inter-alia, the Audited Financial Results (both Standalone and Consolidated) of the Company for the fourth quarter and financial year ended March 31, 2024 and take on record Audit Reports on the Standalone and Consolidated Financial Results.

Further, pursuant to 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', the Trading Window for dealing in the securities of the Company has been closed from the start of business hours of April 1, 2024, till the close of business hours of May 25, 2024 (i.e., till the expiry of 48 hours after the declaration).

You are requested to take the above information on records.

Thanking you,

for **NACL Industries Limited**

**Satish Kumar Subudhi**

Vice President - Legal & Company Secretary

