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: Revision of Record Date-reg.

Ref: Security Code: 524709 Symbol: NACLIND

Further to our letter dated 20th March, 2020 and keeping in view the Stock Exchanges holiday on the occasion of Mahavir Jayanti on 02nd April, 2020, the record date has been revised from Friday the 03rd day of April, 2020 to Saturday the 04th day of April, 2020.

Accordingly, 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 Saturday, the 04th day of April, 2020, which is the Record Date fixed for the purpose.

This is for your kind information and record

Thanking you

Yours faithfully

for NACL Industries Limited

Satish Kumar Subudhi
Company Secretary & Head-Legal