



# NACL Industries Limited

Ref: NACL/SE/2024-25

August 09, 2024

**1) BSE Limited**

Phiroze Jeejeebhoy Tower,  
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.**

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In furtherance to the Board Meeting outcome dated August 07, 2024, we would like to bring to your kind notice that the reconvened/rescheduled Board Meeting is scheduled to be held on Wednesday, the August 14, 2024 mainly to consider and approve the un-audited standalone and consolidated financial results for the first quarter ended June 30, 2024.

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 July 01, 2024 and shall remain closed upto August 16, 2024 (i.e., expiry of 48 hours after the declaration of the said Financial Results).

You are requested to take the above information on records

Thanking You,  
for **NACL Industries Limited**

  
**Satish Kumar Subudhi**

Vice President – Legal & Company Secretary

