



NILACHAL REFRACTORIES LTD.

CIN: L26939OR1977PLC000735, GSTIN: 21AABCN1241N1ZS

Flat No.23, 3rd Floor, Block 'D' Chowringhee Mansion, 30 J N Road, Kolkata-700016, INDIA

Tel : 033 4002 9301 / 302 / 400, Fax : 033 2249 9511 / 8256, Email: info@nilachal.in

To
The Manager - Listing
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai – 400 001

26th September 2024

Scrip Code: 502294

Sub: Notice for Trading Window Closure

Dear Sir/ Madam,

This is to inform you that pursuant to the Internal Code of Conduct for Prevention of Insider Trading framed by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, please note that the “Trading Window” (i.e. period to deal in the securities of the Company) will remain closed from 1st October, 2024 till the end of 48 hours after the declaration of Unaudited Financial Results of the Company for the 2nd Quarter ending on 30th September, 2024.

The date of the Board Meeting shall be informed in due course. The same will also be available on the company's website at www.nilachal.in

This is for your information and record.

Thanking you,

Yours faithfully,

For Nilachal Refractories Limited

Vimal Prakash
Director
DIN: 00174915