



NILACHAL REFRATORIES LIMITED

CIN: L26939OR1977PLC000735

30, J.L. Nehru Road, Kolkata – 700016, W.B. Ph.: 033 – 224 99511,

Date: 28.06.2024

To,

BSE Limited

Department of Corporate Services

Floor 25, P.J.Towers

Dalal Street

Mumbai-400001

Scrip Code: 502294

Sub: Intimation of Closure of Trading Window

Dear Sir/Madam,

This is to inform you that, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and the Company's Code of Conduct for Prevention of Insider Trading ("the CoC"), the Trading Window for trading in shares of the Company by Designated Persons (along with their immediate relatives and/or persons with whom they share material financial relationship), will be closed with effect from Monday, July 01, 2024 till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended June 30, 2024.

The date of Board Meeting for approval of the Unaudited Financial Results of the Company for the quarter ended June 30, 2024 shall be intimated in due course.

This is for your information and record

Thanking You,

Yours Faithfully,

For Nilachal Refractories Limited.

Company Secretary

Ashish Kumar Bhalotia

Company Secretary & Compliance Officer