



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

27.12.2024

To

BSE Limited
Department of Corporate Services
Floor 25, P.J. Towers
Dalal Street
Mumbai -400001

Scrip Code 5402294

Sub: Intimation of closure of Trading Window

Dear Sir/Madam

This is to inform you that , pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 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 Wednesday, January 01, 2025 till 48 hours after the declaration of unaudited financial results of the company for the quarter ended December 31, 2024.

The date of Board Meeting for approval of the Unaudited Financial Results of the Company for the quarter ended December 31, 2024 shall be intimated in due course.

This is for your information and record

Thanking you,

Yours faithfully,
For Nilachal Refractories Ltd.

Sukomal Kanti Guha
Company Secretary
(Sukomal Kanti Guha)
Company Secretary and Compliance Officer