



NILACHAL REFRATORIES LIMITED

CIN: L26939OR1977PLC000735

30D, J.L. Nehru Road, Kolkata – 700016, W.B. Ph.: 033-224 96507, Telefax: 033 – 224 99511

BM/19-20/04

Date: 06.11.2019

To
BSE Limited
Department of Corporate services
Phiroze Jee Jeebhoy Towers
Dalal Street
Mumbai-400001
Scrip Code: 502294

To
Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie
B B D Bagh, Kolkata
West Bengal-700001
Scrip code- 10019120

Sub: Meeting of Board Of Directors on 14.11.2019

Dear Sir,

We wish to inform you that the 4th meeting of Board of Directors of Nilachal Refractories Limited for the Financial Year 2019-20 is scheduled to be held on Thursday, the 14th Day of November, 2019 at 4:00 P.M at 30D, Jawaharlal Nehru Road, Kolkata-700016, West Bengal to transact the following business:

1. To consider unaudited financial results for the quarter and half year ended September 30, 2019.
2. To consider the Limited Review Report for the quarter and half year ended September 30, 2019.
3. To consider any other matter as may be taken up with the permission of the Chair.

As informed earlier and in accordance with the Company's Code of Conduct for Prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information, the trading window was closed from October 01, 2019 till November 16, 2019 (Both days inclusive). The trading window shall open on November 17, 2019.

Kindly take the same on record

Thanking You,
Yours Faithfully,

For Nilachal Refractories Limited

Krishna Sharma

**Krishna Sharma
Company Secretary & Compliance Officer**