



## **NILACHAL REFRACTORIES LIMITED**

**CIN: L26939OR1977PLC000735**

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

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Date: 04/02/2023

To

BSE Limited  
Department of Corporate Services  
Floor 25, P.J.Towers  
Dalal Street  
Mumbai-400001  
Scrip Code: 502294

Dear Sir/Madam,

**Sub: Meeting of the Board Of Directors on 14/02/2022**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, We wish to inform you that the 6<sup>th</sup> Meeting of Board of Directors of Nilachal Refractories Limited for the Financial Year 2022-2023 will be held on Saturday the 14<sup>th</sup> day of February, 2023 at 04:00 P.M at 30D, Jawaharlal Nehru Road, Kolkata-700016, West Bengal.

The following matters will be considered at the meeting:

1. To Consider and Approve the Unaudited Financial Results for the quarter ended 31<sup>st</sup> December 2022.
2. Any other matter as may be taken up with the permission of the Chair.

Kindly take the same on record.

Thanking You,  
Yours Faithfully,

**For Nilachal Refractories Limited**

**Sanjib Singh**

**Company Secretary & Compliance Officer**