



NILACHAL REFRATORIES LIMITED

CIN : L26939OR1977PLC000735

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

Date: 06.02.2020

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: Notice of Meeting of Board Of Directors on 14.02.2020

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, We wish to inform you that the 5th meeting of Board of Directors of Nilachal Refractories Limited for the Financial Year 2019-20 will be held on Friday the 14th day of February, 2020 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 the Unaudited Financial Results for the quarter ended December 31, 2019
2. To consider the Limited Review Report for the quarter ended December 31, 2019
3. To consider any other business 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earlier and in accordance with the Company's Code of Conduct for Prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information, the trading window was closed from January 01, 2020 till February 16, 2020 (Both days inclusive). The trading window shall open on February 17, 2020.

Kindly take the same on record.

Thanking You,
Yours Faithfully,
For Nilachal Refractories Limited

Krishna Sharma
Krishna Sharma
Company Secretary & Compliance Officer