



NILACHAL REFRACTORIES LIMITED

CIN: L26939OR1977PLC000735

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

Date: 11.07.2019

To
BSE Limited
Department of Corporate services
PhirozeJeeJeebhoy 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

Dear Sir,

Sub: Intimation of closure of Trading Window

Pursuant to the Company's Code for Prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information and SEBI (Prohibition of Insider Trading) Regulations, 2015, we hereby inform that the Trading Window for dealing in securities of the Company has been closed from 1st July, 2019 till 48 hours after the date of declaration of Unaudited Standalone Financial Results for the quarter ended 30th June, 2019.

The date of the Board Meeting to consider the above financial results would be intimated to the Stock Exchanges in due course.

This is for your information and record.

Thanking You,
Yours Faithfully,

For Nilachal Refractories Limited

Krishna Sharma
Krishna Sharma
Company secretary