



**NILACHAL REFRACTORIES LIMITED**

**CIN : L26939OR1977PLC000735**

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

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Date: 06.02.2019

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: Closure of Trading Window**

Dear Sir/Madam,

We wish to inform you that the trading window for the designated persons in compliance with SEBI (Prohibition of Insider Trading) Regulations shall remain closed from 06<sup>th</sup> February, 2019 to 16<sup>th</sup> February, 2019 (both days inclusive) for the purpose of Board meeting scheduled to be held on Thursday, the 14<sup>th</sup> Day of February, 2019 at 4:00 P.M at 30D, Jawaharlal Nehru Road, Kolkata-700016.

Kindly take the same on record.

Thanking You,  
Yours Faithfully,

**For Nilachal Refractories Limited**

*Krishna Sharma*

**Krishna Sharma  
Company Secretary & Compliance Officer**