



NILACHAL REFRACTORIES LTD.

CIN: L26939OR1977PLC000735, GSTIN: 21AABCN1241N1ZS

Flat No.23, 3rd Floor, Block 'D' Chowringhee Mansion, 30 J N Road, Kolkata-700016, INDIA
Tel : 033 4002 9301 / 302 / 400, Fax : 033 2249 9511 / 8256, Email: info@nilachal.in

BM/23-24/01

Date: 20.05.2023

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 30.05.2023

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, we wish to inform you that the first meeting of Board of Directors of Nilachal Refractories Limited for the financial year 2023-24 will be held on Tuesday the 30th day of May, 2023 at 04.00 PM at 30D, Jawaharlal Nehru Road, Kolkata-700016, West Bengal.

The following matters will be considered at the meeting:

1. Audited Financial Results of the Company for the quarter and year ended March 31, 2023
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

Vimal Prakash
Director
DIN 00174915