



NILACHAL REFRATORIES LIMITED

CIN: L26939OR1977PLC000735

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

Date: 27/01/2021

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 11/02/2021

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, We wish to inform you that the Sixth Meeting of Board of Directors of Nilachal Refractories Limited for the Financial Year 2020-21 will be held on Thursday the 11th day of February, 2021 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 31st December, 2020,
2. To consider the Limited Review Report for the quarter ended 31st December, 2020,
3. 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

For Nilachal Refractories Ltd.

Alok Sharma
Company Secretary

Alok Sharma

Company Secretary & Compliance Officer