



**NILACHAL REFRACTORIES LIMITED**

CIN: L26939OR1977PLC000735

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

Date: 02.12.2020

To  
BSE Limited  
Department of Corporate Services  
Floor 25, P.J.Towers  
Dalal Street  
Mumbai-400001  
Scrip Code: 502294

Dear Sir/Madam,

**Sub: Closure of Books pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015**

Pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from 22<sup>nd</sup> December to 28<sup>th</sup> December, 2020 (Inclusive of both the days) for the purpose of Annual General Meeting to be held on 28<sup>th</sup> December, 2020.

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