

NILACHAL REFRACTORIES LIMITED

CIN: L26939OR1977PLC000735

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

Date: 13.08.2020

To

BSE Limited

Department of Corporate Services

Floor 25, P.J.Towers

Dalal Street

Mumbai-400001

Scrip Code: 502294

Dear Sir/Madam,

Sub: Disclosure of material impact of CoVID-19 pandemic on listed entities under

SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI

LODR") pursuant to SEBI circular SEBI/HO/CFD/CMD1/CIR/P/2020/84 dated

May 20, 2020

This Intimation is regarding the disruption of operation due to global outbreak of (COVID-19), we hereby inform you that the pandemic has impacted the operations of the Company to some extent if not adverse.

The lockdown due to the global outbreak of COVID-19 pandemic is expected to have an impact on the profitability of the Company and overall adverse impact on the operations of the Company and production for the month of April was Shut.

Throughout the crisis, the Company has taken necessary steps to ensure smooth functioning of operations and ensured the safety of all its employees.

Wherever possible, for the employees whose work can be carried on at home, the option of "Working at Home" was provided and minimum work force with proper sanitation and social distancing was ensured to carry on the operations of the Company.

Registered Office: P-598/599, KEDARNATH APARTMENT, MAHABIR NAGAR LEWIS ROAD BHUBANISWAR Khordha ORISSA 751002

Email Id: info@nilachal.incor Company Secretary



NILACHAL REFRACTORIES LIMITED CIN: L26939OR1977PLC000735

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

Thanking You,

Yours Faithfully,

For Nilachal Refractories Limited

For Nilachal Retractoges Ltd.

Company Secretary

Alok Sharma

Company Secretary & Compliance Officer