



NILACHAL REFRACTORIES LIMITED
CIN: L26939OR1977PLC000735
30, J.L. Nehru Road, Kolkata - 700016, W.B. Ph.: 033 - 224 99511.

Date: 08/08/2022

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 13/08/2022

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, We wish to inform you that the 3rd Meeting of Board of Directors of Nilachal Refractories Limited for the Financial Year 2022-2023 will be held on Saturday the 13th day of August, 2022 at 03:00 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 30th June 2022.
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
For Nilachal Refractories Ltd.

Sanjib Singh
Company Secretary

Sanjib Singh

Company Secretary & Compliance Officer