



NILACHAL REFRACTORIES LIMITED

30 J N Road, Kolkata-700016, INDIA, Ph : 033-224 96507, Fax : 033 2249 9511
CIN: L26939OR1977PLC000735, GSTIN: 21AABCN1241N1ZS

Date: 23-05-2023

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Scrip Code: 502294

Dear Sir/ Madam,

Subject: Intimation of the Date of Meeting of the Board of Directors of the Company

Pursuant to Regulation 30 read with Point A Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of Nilachal Refractories Limited ('the Company') is scheduled to be held at 30D, Jawaharlal Nehru Road Kolkata -700016 on 23-05-2023 at 4.00P.M. IST *inter alia* to consider and approve the following:

1. Take on record the resignation of M/s. T More & Company Chartered Accountant (FRN: 327844E) as Statutory Auditor of the Company.
2. To consider and appoint P.D.Rungta & Co. Chartered Accountant (FRN: 001150C) as Statutory Auditor of the company to fill up the casual vacancy in the office of the statutory auditor, subject to the approval of shareholders at an ensuing general meeting and also to be asked to audit the accounts / financial statements for the quarter and year ended 31.03.2023.

You are requested to take the aforesaid information on your record and acknowledge the receipt of the same.

Yours faithfully,
For Nilachal Refractories Ltd.


Director
DIN: 00174915