



NILACHAL REFRATORIES LIMITED

CIN : L26939OR1977PLC000735

30, J.L. Nehru Road, Kolkata – 700016, W.B. Ph. : 033-224 96507, Telefax : 033 – 224 99511

BM/20-21/01

Date: 27/06/2020

To
BSE Limited
Department of Corporate services
Phiroze Jee Jeebhoy Towers
Dalal Street
Mumbai-400001
Scrip Code: 502294

Sub: Intimation of Cancellation of date of Board Meeting scheduled to be held on 30.06.2020

Dear Sir,

This is in continuation to our letter dated 22.06.2020, we have to inform you that the meeting of the Board of Directors of M/s Nilachal Refractories Limited which was scheduled to be held on Tuesday, June 30, 2020 at 4:00 P.M at 30D, Jawaharlal Nehru Road, Kolkata-700016, West Bengal has been cancelled because of the continuing lockdown due to the COVID-19 pandemic and unavoidable circumstances.

The meeting of the Board of Directors will be rescheduled on Thursday, July 23rd, 2020 at 4:00 P.M at 30D, Jawaharlal Nehru Road, Kolkata-700016, West Bengal to consider the items which were proposed to be taken and fresh notice will be given to the Directors in compliance of the provisions of Companies Act, 2013 read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Further, as per the Company's Code for Prevention of Insider Trading, the trading window for dealing in shares of the Company has already been closed and shall remain closed upto 48 hours after announcement of the financial results.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For Nilachal Refractories Limited

Alok Sharma

For Nilachal Refractories Ltd.

Company Secretary

Alok Sharma

Company Secretary & Compliance Officer