



NILACHAL REFRACTORIES LIMITED

CIN: L26939OR1977PLC000735

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

Date: 07/11/2022

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 14/11/2022

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, We wish to inform you that the 5th Meeting of Board of Directors of Nilachal Refractories Limited for the Financial Year 2022-2023 will be held on Saturday the 14th day of November, 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 half year ended 30th September 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 & Compliance Officer