



NILACHAL REFRACTORIES LTD.

NH-55, Ipitata Nagar, Gundichapada, Dhenkanal-759025 (Odisha), India
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GSTIN: 21AABCN1241N1ZS, CIN: L269390R1977PLC000735

To
BSE Limited
Department of Corporate Services
Floor 25, P.J. Towers
Dalal Street, Mumbai-400001
Scrip Code: 502294

Date: 07.02.2022

Dear Sir/Madam,

Sub: Intimation of Meeting of the Board of Directors on 14th February, 2022

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, We wish to inform you that the fifth meeting of the Board of Directors of Nilachal Refractories Limited for the financial year 2021-22 will be held on Monday, the 14th day of February, 2022 at 04:00 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 31st December, 2021 and the limited review report thereon.
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 Ltd.

Alok Sharma

Alok Sharma
Company Secretary & Compliance Officer