



NILACHAL REFRACTORIES LIMITED

CIN: L26939OR1977PLC000735

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

Date: 30.03.2020

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

To,
The Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie
B B D Bagh, Kolkata
West Bengal-700001
Scrip code- 10019120

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window

Pursuant to Company's Code for Prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information and SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, we hereby inform that the trading window for dealing in securities of the Company has been closed from 1st April, 2020 till 48 hours after the declaration of Audited Financial Results for the quarter and year ended March 31, 2020.

The date of Board Meeting for consideration and declaration of the Financial Results for the quarter and year ended March 31, 2020 would be intimated in due course.

Due to outbreak of corona virus (COVID19) in the country and in compliance of Guidelines for submissions of BSE portal, this submission is being submitted as Sd/- for respective signature.

Kindly take note of the same.

Thanking You,

Yours Faithfully,

For Nilachal Refractories Limited

SD/-

Alok Sharma
Company Secretary