



## NILACHAL REFRACTORIES LTD.

CIN: L26939OR1977PLC000735, GSTIN: 21AABCN1241N1ZS  
Flat No.23, 3<sup>rd</sup> Floor, Block 'D' Chowringhee Mansion, 30 J N Road, Kolkata-700016, INDIA  
Ph : 033 2249 9511, Email: cs@nilachal.in

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30.01.2025

BSE Limited  
Department of Corporate Services  
Floor 25, P.J. Towers  
Dalal Street  
Mumbai -400001

Scrip Code 502294

Dear Sir/Madam,

Sub: Meeting of Board of Directors to be held on 6<sup>th</sup> February 2025

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, we wish to inform you that the Meeting of Board of Directors of Nilachal Refractories Limited for the quarter ended 31<sup>st</sup> December 2024 will be held on Thursday the 6<sup>th</sup> February 2025 at 3.00. P.M. at 30D, Jawaharlal Nehru Road , Kolkata - 700016 , West Bengal.

The Agenda of the Board Meeting are as follows:

1. To consider and approve the unaudited Financial Results for the quarter ended 31<sup>st</sup> December 2024
2. Any other business with the permission of the Chair which is incidental & ancillary to the business

Kindly take the same on record.

Thank you,

Yours faithfully,

For Nilachal Refractories Limited

*Sukomal Kanti Guha*

(Sukomal Kanti Guha)

Company Secretary and Compliance Officer

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Works: Ipitata Nagar, Gundichapada, Dhenkanal-759025, Odisha, Email: nrl.dnk@gmail.com  
Regd. Office: P-598/599, Kedarnath Apartment, Mahabir Nagar, Lewis Road, Bhubaneswar-751002 (Odisha)