



NILACHAL REFRACTORIES LIMITED

CIN: L26939OR1977PLC000735

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

Date: 06/08/2024

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 14/08/2024

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, We wish to inform you that the 3rd Meeting of Board of Directors of **Nilachal Refractories Limited** for the **Financial Year 2024-2025** will be held on Wednesday the 14th day of August, 2024 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 30th June, 2024.
2. Any other business with the permission of the chair which is incidental & ancillary to the business.

Kindly take the same on record.

Thanking You,
Yours Faithfully,

For Nilachal Refractories Limited
For Nilachal Refractories Ltd.

Ashish Kumar

Ashish Kumar **Chalotia** Secretary

Company Secretary & Compliance Officer