



NILACHAL REFRACTORIES LIMITED

CIN: L26939OR1977PLC000735

Flat No. 23, 3rd Floor, Block D, Chowringhee Mansion,
30, Jawahar Lal Nehru Road, Kolkata – 700016, W.B. Ph.: 033 – 224 99511.

Date: 07.09.2021

To
BSE Limited
Department of Corporate services 7
Phiroze Jee Jeebhoy Towers
Dalal Street
Mumbai-400001
Scrip Code: 502294

Subject: Closure of Books pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015

Pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015 the Registers of Members and Share Transfer Books of the Company will remain closed from 23rd September 2021 to 29th September 2021(Inclusive of both days) for the purpose of Annual General Meeting to be held on 29th September 2021.

Kindly take the same on record.

Thanking You,

For Nilachal Refractories Limited.

For Nilachal Refractories Ltd.

Alok Sharma
Company Secretary

Alok Sharma

Company Secretary & Compliance Officer