



**NILACHAL REFRACTORIES LIMITED**  
CIN: L26939OR1977PLC000735  
30, J.L. Nehru Road, Kolkata – 700016, W.B. Ph.: 033 – 224 99511.

Date: 21.05.2024

To,

BSE Limited

Department of Corporate Services

Floor 25, P.J.Towers

Dalal Street

Mumbai-400001

Scrip Code: 502294

Dear Sir/Madam,

**Sub: Notice of Board Meeting in case of Nilachal Refractories Limited**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that second meeting of the Board of Directors of Nilachal Refractories Limited will be held on Thursday, 30<sup>th</sup> Day of May, 2024 at 04.00 PM at 30D, Jawaharlal Nehru Road, Kolkata-700016, West Bengal.

The following matters will be considered at the meeting:-

1. To approve the Audited Financial Results of the Company for the Quarter and Year ended as on March 31, 2024
2. Any other matter as may be taken up with the permission of Chair.

Kindly take note of the same.

Thanking You,

Yours Faithfully,

**Ashish Kumar Bhalotia**

**Company Secretary & Compliance Officer**