



NILACHAL REFRACTORIES LTD.

CIN: L26939OR1977PLC000735, GSTIN: 21AABCN1241N1ZS

Flat No.23, 3rd Floor, Block 'D' Chowringhee Mansion, 30 J N Road, Kolkata-700016, INDIA

Tel : 033 4002 9301 / 302 / 400, Fax : 033 2249 9511 / 8256, Email: info@nilachal.in

Date: 30.12.2023

To
BSE Limited
Department of Corporate Services
Floor 25, P.J.Towers,
Dalal Street,
Mumbai-400001
Scrip Code: 502294

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Pursuant to Company's Code for Prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information and SEBI (Prohibition of Insider Trading) Regulations, 2015, We hereby inform that the trading window for dealing in securities of the Company will be closed from 1st January, 2024 till 48 Hours after the declaration of Unaudited Financial Results for the quarter ended 31st December 2023. The date of Board Meeting for consideration and declaration of the Financial Results for the quarter ended 31st December, 2023 would be intimated in due course.

Kindly take note of the same.

Thanking You.

Yours Faithfully,

For Nilachal Refractories Limited

Ramesh Kumar Dhandhania

Director

DIN: 00375424