



NILACHAL REFRACTORIES LTD.

CIN: L26939OR1977PLC000735, GSTIN: 21AABCN1241N1Z8

Flat No. 23, 3rd Floor, Block 'D' Chowringhee Manston, 30 J N Road, Kolkata-700016, INDIA
Tel : 033 4002 9301 / 302 / 400, Fax : 033 2249 9511 / 8256, Email: info@nilachal.in

Date: 30.09.2023

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Pursuant to Company's Code for Prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information and SEBI (Prohibition of Insider Trading) Regulations, 2015, we hereby inform that the trading window for dealing in securities of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 October, 2023 till 48 hours after the declaration of Unaudited Financial Results for the quarter ended September 30th, 2023. The date of Board Meeting for consideration and declaration of the Financial Results for the quarter ended September 30th, 2023 would be intimated in due course.

Kindly take note of the same.

Thanking You,

Yours Faithfully,

For Nilachal Refractories Limited

~~Ramresh Kumar Dhandhania~~
Director
DIN: 00375424

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