



NILACHAL REFRACTORIES LIMITED

CIN: L26939OR1977PLC000735

30D, J.L. Nehru Road, Kolkata - 700016, W.B. Ph: 033 224 96507, Telefax: 033 - 224 95511

Date: 02.01.2020

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

To
The Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie
B B D Bagh, Kolkata
West Bengal-700001
Scrip code- 10019120

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Pursuant to Company's Code for Prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information and SEBI (Prohibition of Insider Trading) Regulations, 2015, we hereby inform that the trading window for dealing in securities of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 has been closed from 1st January, 2020 till 48 hours after the declaration of Unaudited Financial Results for the quarter ended December 31, 2019.

The date of Board Meeting for consideration and declaration of the Financial Results for the quarter ended December 31, 2019 would be intimated in due course.

Kindly take note of the same.

Thanking You,
Yours Faithfully,

For Nilachal Refractories Limited

Krishna Sharma

**Krishna Sharma
Company Secretary**