



NILACHAL REFRATORIES LIMITED

CIN: L26939OR1977PLC000735

30, J.L. Nehru Road, Kolkata – 700016, W.B. Ph.: 033 – 224 99511,

Date: 14.08.2020

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Pursuant to Company's Code for Prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information and SEBI (Prohibition of Insider Trading) Regulations, 2015, we hereby inform that the trading window for dealing in securities of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 has been closed from 1st July, 2020 till 48 hours after the declaration of Unaudited Financial Results for the quarter ended June 30, 2020. The date of Board Meeting for consideration and declaration of the Financial Results for the quarter ended June 30, 2020 would be intimated in due course. Kindly take note of the same.

Due to Covid-19 and some technical glitch couldn't intimate earlier.

Thanking You,

Yours Faithfully,

For Nilachal Refractories Limited

For Nilachal Refractories Ltd.

Alok Sharma
Company Secretary

Alok Sharma

Company Secretary & Compliance Officer