



NILACHAREFRATORIES LTD.

CIN: L26939OR1977PLC000735, GSTIN: 21AABCN1241N1ZS
Flat No.23, 3rd Floor, Block 'D' Chowringhee Mansion, 30 J N Road, Kolkata-700016, INDIA
Ph : 033 2249 9511, Email: cs@nilachal.in

Date: 20.05.2025

To,

BSE Limited
Department of Corporate Services
Floor 25, P.J.Towers Dalal Street
Mumbai-400001

Scrip Code: 502294

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

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements), we wish to inform you that the meeting of the Board of Directors of Nilachal Refractories Limited will be held on Friday, the 30th Day of May 2025 at 4.00 P.M. at 30D, J.L. 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 31st March 2025.
2. Any other matter as may be taken up with the permission of the Chair.

Kindly take a note of the same.

Thanking You,

Yours faithfully,

Sukomal Kanti Guha
(Sukomal Kanti Guha)

Company Secretary and Compliance Officer