



NILACHAL REFRACTORIES LIMITED

CIN: L26939OR1977PLC000735

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

Date: 11.05.2024

To,

BSE Limited

Department of Corporate Services

Floor 25, P.J.Towers

Dalal Street

Mumbai-400001

Scrip Code: 502294

Notice of Board Meeting

Dear Sir/Madam,

Notice is hereby given that 1st meeting of Board of Directors of Nilachal Refractories Limited for Financial Year 2024-25 will be held at 30D, J.L. Nehru Road, Kolkata-700016 on 18th May, 2024 at 11.30 am, to interalia consider the following business as under:

1. To approve minutes of the previous Board Meeting held as 13/02/2024
2. To take on record directors' disclosure of interest
3. To take on record quarterly compliances for quarter ended as on 3^{1st} March, 2024
4. Any other matters as may be taken up with the permission of Chair

Place:- Kolkata

Date: 11/05/2024

Ashish Kumar Bhalotia

Company Secretary