



NILACHAL REFRACTORIES LIMITED

CIN: L26939OR1977PLC000735

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

Date: 30.03.2024

To

BSE Limited

Department of Corporate Services

Floor 25, P.J.Towers

Dalal Street

Mumbai-400001

Scrip Code: 502294

Sub: Intimation of Closure of Trading Window

Dear Sir/Madam,

This is to inform you that, in accordance with internal code of conduct for Prevention of Insider Trading framed by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the “Trading Window” (i.e. period to deal in the securities of the Company) will remain closed from 1st April, 2024 till 48 hours after the conclusion of the Board Meeting wherein, inter-alia, the approval of Audited Standalone and Consolidated Financial Results of the Company for the Financial Year ending 31st March, 2024, would be considered by the Board.

Accordingly, all the Designated Persons (DP) of the Company are being advised not to trade in the securities of the Company during the aforesaid period of Trading Window closure.

The date of the Board meeting will be informed in due course.

This is for your information and record.

Thanking You,

Yours Faithfully,

For Nilachal Refractories Limited

Ashish Kumar Bhalotia

Company Secretary & Compliance Officer