



23rd June, 2023

National Stock Exchange of India Ltd
'Exchange Plaza', C-1, Block – G
Bandra – Kurla Complex
Bandra (E), Mumbai 400 051
Code : IFGLEXPOR

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Code: 540774

Dear Sirs,

Re: Book Closure - Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR 2015)

Kindly be informed that 16th Annual General Meeting of shareholders of the Company will be held on Friday, 25th August, 2023 at 11 AM through Video Conferencing/Other Audio Visual Means. The Register of Members and Share Transfer Register of the Company will remain closed from Saturday, 19th August 2023 to Friday 25th August 2023, both days inclusive. For determining shareholders entitled to vote by remote e-voting following Regulation 44 of the SEBI LODR 2015, Friday, 18th August, 2023 has been fixed as the 'Cut-off Date'. If dividend on Equity Shares, as recommended by the Board of Directors, will be declared at the AGM, payment thereof will be made on or after Wednesday, 30th August, 2023 to those shareholders whose names shall appear on the Company's Register of Members –

- a) as Beneficial Owners at end of business hours of Friday, 18th August, 2023 as per the list to be furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) in respect of shares held in Dematerialised form.
- b) as holder of Company's Equity Shares in physical form after giving effect to all valid requests for transmission etc as on Friday, 18th August, 2023.

Thanking you,

Yours faithfully,
For IFGL Refractories Ltd.

(Mansi Damani)
Company Secretary
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IFGL REFRACTORIES LIMITED

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