



IFGL REFRACTORIES LIMITED

Head & Corporate Office :

3, Netaji Subhas Road, Kolkata - 700 001, India
Phone : +91 33 40106100, Fax : +91 33 22430886
E-mail : ifgl.ho@ifgl.in, Websites : www.ifglref.com

26th June, 2020

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: **Disclosure under Regulation 29 read with Regulation 33 of SEBI LODR Regulations 2015**

Following SEBI Circular dated 24th June, 2020 bearing No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 thereby granting further extension of time for submission of financial results for quarter/half year/financial year ended 31st March 2020 from 30th June, 2020 to 31st July, 2020 due to the continuing impact of the CoVID-19 pandemic, Notice is hereby given that meeting of the Board of Directors of the Company scheduled to be held on Saturday, 27th June, 2020 for said purposes will no longer be held and stand cancelled.

The Company will inform in due course new date of the meeting of Board of Directors which will be convened and held for said purposes

A copy of this letter of the Company is being hosted on Company's website www.ifglref.com for information of all concerned.

Thanking you,

Yours faithfully,
For IFGL Refractories Ltd.

(R Agarwal)
Company Secretary