



IFGL REFRACTORIES LIMITED

Head & Corporate Office :

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E-mail : ifgl.ho@ifgl.in, Websites : www.ifglref.com

27th September, 2021

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: Notice of Extra-Ordinary General Meeting of the Company
Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 (SEBI LODR 2015)**

Kindly be informed that an Extra-ordinary General Meeting of Members of the Company will be held on Friday, 19th November, 2021 at 11 AM through Video Conferencing/Other Audio Visual Means to transact special business i.e. to consider and if thought fit to pass with or without modification(s) a Special Resolution for appointment of Mr James Leacock McIntosh (DIN : 0009287829) as Managing Director of the Company effective 1st September, 2021 for a period of 3 (three) years ending on 31st August, 2024 and payment of remuneration including perquisites following provisions of Section 196, 197 and 203 and other applicable provisions including Schedule V of the Companies Act, 2013.

For determining shareholders entitled to vote by remote e-voting and e-voting at EGM, following Regulation 44 of the SEBI LODR 2015, Friday, 12th November, 2021 has been fixed as the 'Cut-off Date'. The Notice of said EGM will be furnished to you in due course.

Thanking you,

Yours faithfully,
For IFGL Refractories Ltd.,

(R Agarwal)
Company Secretary