



14<sup>th</sup> November, 2022

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

Dear Sirs,

**Re: Corporate Announcement under Regulation 30 of SEBI LODR Regulations, 2015 - Board Meeting Outcome for Unaudited Financial Results For Quarter/Six Months ended on 30<sup>th</sup> September, 2022 of the Company both on Stand Alone and Consolidated Basis submitted on 12<sup>th</sup> November, 2022 under Acknowledgement No. 4774700**

Reference above and your E-mail dated 14<sup>th</sup> November, 2022 and in terms of SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015, please note the following :

**Time of Commencement of Board Meeting held on 12<sup>th</sup> November, 2022 : 12 Noon**  
**Time of Conclusion of Board Meeting held on 12<sup>th</sup> November, 2022 : 3.15 PM**

Thanking you,

Yours faithfully,  
For IFGL Refractories Ltd.,

(M Damani)  
Company Secretary

Email: [mansi.damani@ifgl.in](mailto:mansi.damani@ifgl.in)

**IFGL REFRACTORIES LIMITED**

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**CIN:** L51909OR2007PLC027954