



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

27<sup>th</sup> May, 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**

Sirs,

**Re: Disclosure under Regulation 29 of SEBI LODR Regulations, 2015**

Further to our letter dated 10<sup>th</sup> May, 2021, please be informed that meeting of the Board of Directors of the Company to inter alia consider and approve audited financial results, both on stand alone and consolidated basis, of the Company for year ended on 31<sup>st</sup> March, 2021 and recommend payment of Dividend, if any for said year, is now scheduled to be held on Saturday, 5<sup>th</sup> June, 2021.

A copy of this Notice has also been hosted on Company's website [www.ifglref.com](http://www.ifglref.com)

Thanking you,

Yours faithfully,  
For IFGL Refractories Ltd.,

(R Agarwal)  
Company Secretary

Registered Office & Kalunga Works :  
Sector 'B', Kalunga Industrial Estate  
PO. Kalunga - 770 031, Dist. Sundergarh, Odisha, India  
Phone : +91 661 2660195, Fax : +91 661 2660173  
E-mail : ifgl.works@ifgl.in, CIN : L51909OR2007PLC027954

