



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

10th 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**

Dear Sirs,

Re: Disclosure under Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly be informed that due to disruptions caused by ongoing COVID-19 pandemic, meeting of the Board of Directors of the Company scheduled to be held on Saturday, 22nd May, 2021 to inter alia consider and approve audited financial results, both on stand alone and consolidated basis, for year ended on 31st March, 2021 and recommend payment of Dividend, if any, has been postponed and will now be held some time in June, 2021, disclosure where about will be separately made no sooner new date therefor will be finalized.

A copy of this disclosure is also available on Company's Website www.ifglref.com for information of all concerned.

This disclosure is being made following Regulation 29 read with Regulation 33 of SEBI LODR Regulations, 2015, amended to date.

Thanking you,

Yours faithfully,
For IFGL Refractories Ltd.,

(R Agarwal)
Company Secretary