



IFGL REFRACTORIES LIMITED

Head & Corporate Office :

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

11th May, 2019

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,

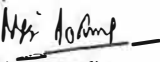
Re: Book Closure - Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR 2015)

Kindly be informed that 12th Annual General Meeting of shareholders of the Company will be held on Saturday, 27th July, 2019 at 11 AM at its Registered Office situated at Sector 'B', Kalunga Industrial Estate, PO: Kalunga 770 031, Dist. Sundergarh (Odisha). The Register of Members and Share Transfer Register of the Company will remain closed from Monday, 22nd July, 2019 to Saturday, 27th July, 2019, both days inclusive. In connection with Dividend proposed to be declared for financial year 2018-19 and for determining shareholders entitled to vote by remote e-voting as well as by ballot at the AGM following Regulation 44 of the SEBI LODR 2015, Saturday, 20th July, 2019 has been fixed as the 'Cut-off Date'. If dividend on Equity Shares, as recommended by the Board of Directors, will be declared at the AGM, payment thereof will be made on or after Thursday, 1st August, 2019 to those shareholders whose names shall appear on the Company's Register of Members –

- a) as Beneficial Owners at end of business hours of Cut-off Date as per the list to be furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) in respect of shares held in Dematerialised form.
- b) as Members in Register of Members of the Company after giving effect to valid Share Transfers lodged with the Company on or before the Cut-off Date.

Thanking you,

Yours faithfully,
For IFGL Refractories Ltd.,


(R. Agarwal)
Company Secretary