



15th January, 2024

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: Board Meeting

Kindly be informed that a meeting of the Board of Directors of the Company will be held on Saturday, 3rd February, 2024, to inter alia consider and approve unaudited financial results, both on stand-alone and consolidated basis, for quarter/nine months ended on 31st December, 2023. This advance Notice is being sent to you in compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This announcement is also being hosted on Company's Website: <https://ifglgroup.com/> and shall be available at link <https://ifglgroup.com/investor/announcement> .

Thanking you,

Yours faithfully,
For IFGL Refractories Ltd.

(Mansi Damani)
Company Secretary

IFGL REFRACTORIES LIMITED

www.ifglgroup.com

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3 Netaji Subhas Road, Kolkata 700 001, India
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P.O. Kalunga, Dist. Sundergarh, Odisha 770 031, India
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CIN: L51909OR2007PLC027954