

Head & Corporate Office:

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12th July, 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,

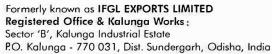
Re: Board Meeting

Kindly be informed that a meeting of the Board of Directors of the Company will be held on Saturday, 10th August, 2019 to inter alia consider and approve unaudited financial results, both on stand alone and consolidated basis, for three months ended on 30th June, 2019. This advance Notice is being sent to you in compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Thanking you,

Yours faithfully, For IFGL Refractories Ltd.,

(R Agarwal)
Company Secretary



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