



25th April, 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, 18th May, 2024 to inter alia consider and approve audited financial results, both on standalone and consolidated basis, for year ended on 31st March, 2024 and recommend payment of Dividend, if any, for said year. This advance Notice is being sent to you in compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and is also being hosted on our Company's Website: www.ifglgroup.com at the link <https://ifglgroup.com/investor/announcement> .

Thanking you,

Yours faithfully,
For IFGL Refractories Ltd.

(Mansi Damani)
Company Secretary

IFGL REFRACTORIES LIMITED

www.ifglref.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