



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

25th March, 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: Disclosure under Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015

Kindly be informed that a meeting of the Board of Directors of the Company will be held on Saturday, 11th May, 2019 to inter alia consider and approve audited financial results, both on stand alone and consolidated basis, for financial year ended on 31st March, 2019. In this connection, "Trading Window" will stand closed with immediate effect and would open 48 hours after financial results approved at said Board Meeting will become available to the public inasmuch as disclosed/transmitted to the Stock Exchanges.

Thanking you,

Yours faithfully,
For IFGL Refractories Ltd.,

(R Agarwal)
Company Secretary