



IFGL REFRACTORIES LIMITED

Head & Corporate Office :

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

9th October, 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: Notice under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding prior intimation of Meeting of Board of Directors of the Company

In supersession to our letter dated 3rd October, 2019, kindly be informed that meeting of the Board of Directors of the Company to inter alia consider and approve unaudited financial results, both on stand alone and consolidated basis, for three/six months ended on 30th September, 2019 has been preponed and now will be held on Monday, 11th November, 2019 instead of Wednesday, 13th November, 2019. You are requested to make a note of aforesaid. Inconvenience caused due to above is sincerely regretted.

Thanking you,

Yours faithfully,
For IFGL Refractories Ltd.


(R. Agarwal)
Company Secretary