

Head & Corporate Office :

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

7th August, 2021

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 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly be informed that at 14th Annual General Meeting of the members of the Company held to-day, Saturday, 7th August, 2021, payment of Final Dividend @ 40% (Rs 4/-) per Equity Share together with one time Special Dividend @ 60% (Rs 6/-) per Equity Share for Financial Year 2020-21 has been approved. Payment of Dividend approved will be made on or after Thursday, 12th August, 2021 to those shareholders, whose names appeared on the Company's Register of Members

- a) as Beneficial Owners at end of business hours of Friday, 30th July, 2021 as per the list to be furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) in respect of shares held in Dematerialised form.
- b) as Members in Register of Members of the Company after giving effect to valid Share Transfers lodged with the Company on or before 30th July, 2021

Thanking you,

Yours faithfully,
For IFGL Refractories Ltd.,


(R Agarwal)
Company Secretary