



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

8th February, 2020

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 and 42 of SEBI (LODR) Regulations, 2015 – Declaration of Interim Dividend and Intimation of Record Date

Kindly be informed that the Board of Directors in their meeting held to-day unanimously resolved and declared Interim Dividend @25% i.e. Rs 2.50 per Equity Share of ₹ 10/- each face value , for FY 2019-20, subject to necessary approvals/permissions. For this purpose, Wednesday, 19th February, 2020 has been fixed as Record Date for determining Shareholders eligible to said Interim Dividend. Payment will be made no later than Sunday, 8th March, 2020.

Thanking you,

Yours faithfully,
For IFGL Refractories Ltd.

(R Agarwal)
Company Secretary

Formerly known as **IFGL EXPORTS LIMITED**

Registered Office & Kalunga Works :

Sector 'B', Kalunga Industrial Estate

P.O. Kalunga - 770 031, Dist. Sundergarh, Odisha, India

Phone : +91 661 2660195, Fax : +91 661 2660173

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