

Head & Corporate Office :

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Phone : +91 33 40106100, Fax : +91 33 22430886
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
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai 400 001
Code: **540774**

Dear Sirs,

Re: Notice following Regulation 9(2) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Kindly be informed that "Trading Window" has closed effective Tuesday, 1st October, 2019 and would open 48 hours after unaudited financial results both on stand alone and consolidated basis, of the Company for three/six months ended on 30th September, 2019 will be approved at meeting of the Board of Directors scheduled to be held on Monday, 11th November, 2019 and thereafter made available to the public inasmuch as disclosed/transmitted to the Stock Exchanges.

Thanking you,

Yours faithfully,
For IFGL Refractories Ltd.



(R Agarwal)
Company Secretary