



# 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

15<sup>th</sup> July, 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 29 of SEBI LODR Regulations, 2015**

Kindly be informed that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 18<sup>th</sup> July, 2020 to inter alia consider and approve audited financial results, both on stand alone and consolidated basis, for year ended on 31<sup>st</sup> March, 2020 and recommend payment of final dividend, if any, for said year.

Thanking you,

Yours faithfully,  
For IFGL Refractories Ltd.,

(R Agarwal)  
Company Secretary