



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

10th August, 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: Unaudited consolidated financial results for three months ended on 30th June, 2019
Disclosure under Regulation 33 of SEBI LODR Regulations 2015**

Kindly be informed that at the recommendation of Company's Audit Committee at their meeting held today, the Board of Directors of the Company in their meeting also held today deferred adoption and disclosure including publication of unaudited consolidated financial results for quarter ended on 30th June, 2019 and constituted a committee of Directors and authorised it to do so on completion of all requisite formalities including receipt of limited review report thereon from the Statutory Auditors, on and before time specified morefully in accordance with provisions of Regulation 33 and other relevant Regulations of the SEBI LODR Regulations 2015.

In the circumstances, Trading Window will now continue to remain closed and open 48 hours after disclosure and/or publication of said results.

Thanking you,

Yours faithfully,
For IFGL Refractories Ltd.,


f (R. Agarwal)
Company Secretary

Encl: As above

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
E-mail : ifgl.works@ifgl.in, CIN : L51909OR2007PLC027954

