



30th August, 2022

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: Book Closure - Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR 2015)

Kindly be informed that 15th Annual General Meeting of shareholders of the Company will be held on Wednesday, 28th September, 2022 at 4.30 PM through Video Conferencing/Other Audio Visual Means. The Register of Members and Share Transfer Register of the Company will remain closed from Thursday, 22nd September, 2022 to Wednesday, 28th September, 2022, both days inclusive. For determining shareholders entitled to vote by remote e-voting following Regulation 44 of the SEBI LODR 2015, Wednesday 21st September, 2022 has been fixed as the 'Cut-off Date'. If dividend on Equity Shares, as recommended by the Board of Directors, will be declared at the AGM, payment thereof will be made on or after Friday 30th September, 2022 to those shareholders whose names shall appear on the Company's Register of Members –

- a) as Beneficial Owners at end of business hours of Wednesday, 21st September, 2022 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 holder of Company's Equity Shares in physical form after giving effect to all valid requests for Transmission etc, as on Wednesday, 21st September, 2022.

Thanking you,

Yours faithfully,
For IFGL Refractories Ltd.,


(R Agarwal)
Company Secretary

IFGL REFRACTORIES LIMITED

www.ifglref.com

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P.O. Kalunga, Dist. Sundergarh, Odisha 770 031, India
Tel: +91 661 266 0195 | **Email:** ifgl.works@ifgl.in

CIN: L51909OR2007PLC027954