



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

27th July, 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: Disclosure under Regulation 30(2) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly be informed that at 12th Annual General Meeting of the shareholders of the Company held today, Saturday, 27th July, 2019, Dividend of 25% i.e. Rs 2.50 per Equity Share for Financial Year 2018-19 has been approved and payment thereof will be made on or after Thursday, 1st August, 2019 to those shareholders, whose names appeared on the Company's Register of Members on the cut of date i.e 20th July, 2019.

Thanking you,

Yours faithfully,
For IFGL Refractories Ltd.,



(R Agarwal)
Company Secretary