

IFGL REFRACTORIES LIMITED

Head & Corporate Office :

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5th May, 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

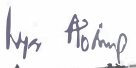
Dear Sirs,

Re: Outcome of Board Meeting

Kindly be informed in the meeting of the Board of Directors of the Company held today, 5th May, 2020, the Board in general reviewed, discussed and noted operation of the Company and its subsidiaries, since beginning in March, 2020 of pandemic Covid 19.

Thanking you,

Yours faithfully,
For IFGL Refractories Ltd


(R Agarwal)
Company Secretary

Encl : as above