

30<sup>th</sup> 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: Disclosure under Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Subsequent to Company's disclosure to Stock Exchange vide letter dated 29<sup>th</sup> August, 2022 about cancellation of Extra Ordinary General Meeting of shareholders of the Company scheduled to be held virtually on Tuesday, 30th August, 2022 at 11 AM, the Company published General Notice in English Newspaper, Business Standard – All Edition and Pratidin – Odiya Newspaper on Tuesday, 30th August, 2022, copies whereof are enclosed herewith and also being hosted on Company's Website: www.ifglref.com.

Thanking you,

Yours faithfully, For IFGL Refractories Ltd.,

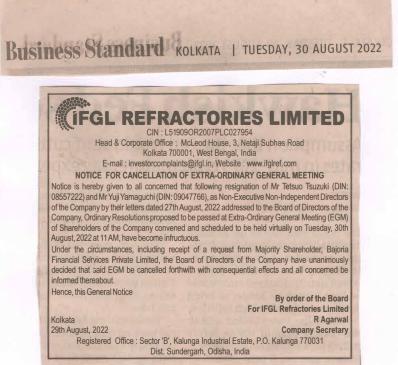
(R Agarwal) Company Secretary

Encl: As above

## **IFGL REFRACTORIES LIMITED**

www.ifglref.com

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ଭୁବନେଶ୍ୱର ମଙ୍ଗଳବାର ୩୦ ଅଗଷ୍ଟ, ୨୦୨୨ ପ୍ରାତଃ ସଂୟରଶ ମୂଲ୍ୟ : ୨ ଟଙ୍କା, ୮ ପୃଷ୍ଠା

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