



# 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

31<sup>st</sup> January, 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  
PhirozeJeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
**Code: 540774**

Dear Sirs,

**Re: Corrigendum to Disclosure relating to next meeting of the Board of Directors of the Company scheduled to be held on Saturday, 12<sup>th</sup> February, 2022**

Kindly be informed that while uploading above Disclosure on 25<sup>th</sup> January, 2022, few mistakes cropped up due to inadvertence. We therefore request you to ignore the same and we are extremely sorry for inconvenience caused.

Correct Disclosure is as follows:

“Kindly be informed that a meeting of the Board of Directors of the Company will be held on Saturday, 12<sup>th</sup> February, 2022 to inter alia consider and approve unaudited financial results, both on stand alone and consolidated basis, for three/nine months ended on 31<sup>st</sup> December, 2021. This advance Notice is being sent to you in compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.”

Thanking you,

Yours faithfully,  
For IFGL Refractories Ltd.

  
(R Agarwal)  
Company Secretary

## 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

