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

1st 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
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai 400 001
Code: 540774

Dear Sirs,

Re: **Disclosure under Regulation 29(2) of SEBI LODR Regulations 2015**

Kindly be informed that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 5th May, 2020 to inter alia review and discuss in general operations of the Company and its Subsidiaries.

This advance Notice is being sent to you in compliance of Regulation 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Thanking you,

Yours faithfully,
For IFGL Refractories Ltd.

PRADEEP BAJORIA

Digitally signed by PRADEEP BAJORIA
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Date: 2020.05.01 14:34:25 +05'30'

(P Bajoria)
Managing Director