



Head & Corporate Office :

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Phone : +91 33 40106100, Fax : +91 33 22430886
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31st December, 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 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015

Kindly be informed that a meeting of the Board of Directors of the Company will be held on Saturday, 8th February, 2020 to inter alia consider and approve unaudited financial results, both on stand alone and consolidated basis, for three/nine months ended on 31st December, 2019. In this connection, "Trading Window" remain closed and will open 48 hours after financial results approved at said Board Meeting will become available to the public inasmuch as disclosed/transmitted to the Stock Exchanges.

Thanking you,

Yours faithfully,
For IFGL Refractories Ltd.


(R Agarwal)
Company Secretary