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E-mail: ifgl.ho@ifgl.in, Websites: www.ifglref.com

25th 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 Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 Code: 540774

Dear Sirs,

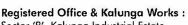
Re: Board Meeting

Kindly be informed that a meeting of the Board of Directors of the Company will be held on Saturday, 12th February, 2022 to inter alia consider and approve unaudited financial results, both on stand alone and consolidated basis, for three/nine months ended on 31st 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 Agarwa')
Company Secretary



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





