



# 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

14<sup>th</sup> June, 2021

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: Book Closure - Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR 2015)**

Kindly be informed that 14<sup>th</sup> Annual General Meeting of shareholders of the Company will be held on Saturday, 7<sup>th</sup> August, 2021 at 11 AM through Video Conferencing/Other Audio Visual Means. The Register of Members and Share Transfer Register of the Company will remain closed from Saturday, 31<sup>st</sup> July, 2021 to Saturday, 7<sup>th</sup> August, 2021, both days inclusive. For determining shareholders entitled to vote by remote e-voting following Regulation 44 of the SEBI LODR 2015, Saturday, 31<sup>st</sup> July, 2021 has been fixed as the 'Cut-off Date'. If dividend on Equity Shares, as recommended by the Board of Directors, will be declared at the AGM, payment thereof will be made on or after Thursday, 12<sup>th</sup> August, 2021 to those shareholders whose names shall appear on the Company's Register of Members –

- a) as Beneficial Owners at end of business hours of Friday, 30<sup>th</sup> July, 2021 as per the list to be furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) in respect of shares held in Dematerialised form.
- b) as Members in Register of Members of the Company after giving effect to valid Share Transfers lodged with the Company on or before 30<sup>th</sup> July, 2021

Thanking you,

Yours faithfully,  
For IFGL Refractories Ltd.,

(R Agarwal)  
Company Secretary