



# 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

7<sup>th</sup> January, 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: Notice following Regulation 9(2) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015**

Reference above, kindly be informed that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 9<sup>th</sup> February, 2019 for considering, amongst others, unaudited financial results, both on stand-alone and consolidated basis, of the Company for three/nine months ended on 31<sup>st</sup> December, 2018. In this connection, "Trading Window" will stand closed with immediate effect and would 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