



IFGL REFRACTORIES LIMITED

Head & Corporate Office :

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

19th October, 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR 2015) regarding cancellation of Extra-Ordinary General Meeting (EGM) of shareholders of the Company scheduled to be held on Friday, 19th November, 2021

This has reference to our letter dated 27th September, 2021 whereby Intimation about above EGM was given. Due to unavoidable circumstances, we are unable to hold the same and hence, request that the same is treated to be cancelled. No sooner new date of EGM will be finalized, requisite Intimation thereabout shall again be given to all concerned. Inconvenience caused due to aforesaid is sincerely regretted.

Thanking you,

Yours faithfully,
For IFGL Refractories Ltd.

(R Agarwal)
Company Secretary

Formerly known as IFGL EXPORTS LIMITED

Registered Office & Kalunga Works :

Sector 'B', Kalunga Industrial Estate

P.O. Kalunga - 770 031, Dist. Sundergarh, Odisha, India

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