



# 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

10<sup>th</sup> February, 2020

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 under Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive information pursuant thereto framed by the Company**

At the meeting of the Board of Directors held on Saturday, 8<sup>th</sup> February, 2020, payment of Interim Dividend of Rs. 2.50/- i.e. 25% per Equity Share of Rs. 10/- face value for FY 2019-20 was declared and Wednesday, 19<sup>th</sup> February, 2020 was fixed as the Record Date for the purpose thereof. Accordingly, Notice is hereby given that following Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015, 'Trading Window' shall remain closed with immediate effect and shall open after expiry of 48 hours from the end of said Record Date.

Thanking you.

Yours faithfully,  
For IFGL Refractories Ltd.,

  
(R Agarwal) 10/02/20  
Company Secretary