



IFGL REFRACTORIES LIMITED

Head & Corporate Office :

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27th July, 2020

National Stock Exchange of India Ltd
'Exchange Plaza', C-1, Block- G
Bandra - Kurla Complex
Sandra (E), Mumbai 400 051
Code : IFGLEXPOR

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Code: 540774

Dear Sirs,

Re: Disclosure under Regulation 42 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR 2015) – Notice of forthcoming Annual General Meeting of shareholders and Book Closure / Cut off date in connection therewith

Kindly be informed that 13th Annual General Meeting (AGM) of shareholders of the Company will be held virtually on Saturday, 26th September, 2020 at 11 AM and further details including Weblink thereof will be intimated to all concerned separately by email. In connection with aforesaid AGM, the Register of Members and Share Transfer Register of the Company will remain closed from Monday 21st September, 2020 to Saturday, 26th September, 2020, both days inclusive. For determining shareholders entitled to vote by remote e-voting at the AGM, Saturday, 19th September, 2020 has been fixed as the 'Cut-off Date'.

Thanking you,

Yours faithfully,

For IFGL Refractories Ltd.

(R Agarwal)
Company Secretary