



IFGL REFRACTORIES LIMITED

Head & Corporate Office :

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6th March, 2020

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

Dear Sirs,

**Re: Your e-mail dated 6th March, 2020 seeking clarification in connection with Quick Results alleged to have been submitted on 13th August, 2019
Code : IFGLEXPOR**

Reference above, please be informed once again that on 13th August, 2019, unaudited consolidated financial results for three months ended on 30th June, 2019 were disclosed. Said results were approved on that date by a Committee of Directors of the Company constituted by the Board of Directors in their meeting held on Saturday, 10th August, 2019. Due Notice with regard to constitution of said Committee and scope thereof was submitted to your goodselves on 10th August, 2019.

While we made every effort to comply with relevant provisions of the Companies Act, 2013 and the Rules framed thereunder as well as those contained in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, should there be any deficiency on our part with regard thereto, we request you to waive the same based on our clarification as aforesaid. For this kind act of yours, we shall ever be grateful to you.

Thanking you,

Yours faithfully,
For IFGL Refractories Ltd.,


(R Agarwal)
Company Secretary

