

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.bajoria.in, www.ifglref.com

13th March, 2016

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

Dear Sirs,

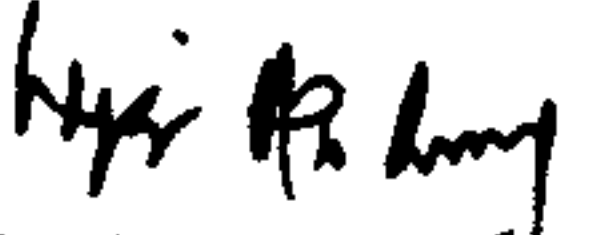
Re: **Regulation 30 and 42 of the SEBI (LODR) Regulations, 2015**

Code IFGLREFRAC (EQ)

Kindly be informed that the Board of Directors of the Company in their meeting held to-day have unanimously declared payment of Interim Dividend @20% on Equity Share of Rs. 10/- each face value i.e Rs 2 per Equity Share, for FY 2015-16, subject to necessary approvals/permissions. For the purpose, Wednesday, 23rd March, 2016 has been fixed as the Record Date. For Equity Shares held in Physical Form, both Share Transfer Register and Register of Members of the Company will remain closed on Wednesday, 23rd March, 2016, for determining Shareholders eligible to said Interim Dividend. Payment will be made on/or after Thursday, 24th March, 2016.

Thanking you,

Yours faithfully,
For IFGL Refractories Ltd


(R Agarwal)
Company Secretary

Registered Office & Works : SECTOR 'B', KALUNGA INDUSTRIAL ESTATE, P.O. KALUNGA - 770 031, DIST. SUNDERGARH, ODISHA, INDIA

PHONE : +91 661 2660195/583/584 • Fax : +91 661 2660173 • E-mail : ifgl.works@ifgl.in

CIN : L27202OR1989PLC002971

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