

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

11th January, 2018

National Stock Exchange of India Ltd
'Exchange Plaza', C-1, Block - G
Bandra – Kurla Complex
Bandra (E)
Mumbai 400 051
Code No. IFGLEXPOR

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Code No. 540774

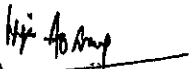
Dear Sirs,

Re : Disclosure under Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015

Kindly be informed that a meeting of the Board of Directors of the Company will be held on Saturday, 10th February, 2018 to inter alia consider and approve unaudited financial results, both on stand alone and consolidated basis, for three/nine months ended on 31st December, 2017. In this connection 'Trading Window' will stand closed with immediate effect and would open 48 hours after financial results approved at said Board Meeting will become available to the public in as much as disclosed /transmitted to the Stock Exchanges.

Thanking you,

Yours faithfully,
For IFGL Refractories Ltd.,


(R Agarwal)
Company Secretary

Formerly known as **IFGL EXPORTS LIMITED**

Registered Office :

Sector 'B', Kalunga Industrial Estate
P.O. Kalunga - 770 031, Dist. Sundergarh, Odisha, India
Phone : +91 661 2660195, Fax : +91 661 2660173
E-mail : ifgl.works@ifgl.in, CIN : U51909OR2007PLC027954

