



IFGL REFRACTORIES LIMITED

Head & Corporate Office :

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PHONE : +91 33 40106100, FAX : +91 33 22430886

E-mail : ifgl.ho@ifgl.in

Websites : www.bajoria.in, www.ifglref.com

1st December, 2017

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

Code No. IFGLEXPOR

Kindly be informed that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 9th December, 2017 to inter alia consider and approve unaudited financial results, both on Consolidated and Stand-alone basis, reviewed on limited basis by Statutory Auditors, for quarter ended on 30th September, 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 inasmuch as disclosed/transmitted to the Stock Exchanges.

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

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CIN : L27202OR1989PLC002971

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