

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

8th 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: Notice under Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information pursuant thereto framed by the Company

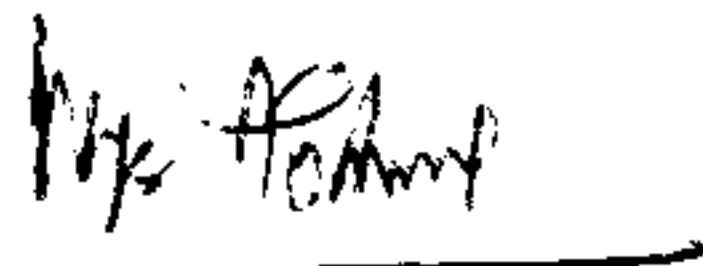
Code No. IFGLREFRAC (EQ)

A meeting of the Board of Directors of the Company is scheduled to be held on Sunday, 13th March, 2016 to consider and if thought fit and desirable, declare payment of interim dividend for FY 2015-16. Notice is hereby given following Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 that 'Trading Window' shall remain closed with immediate effect and shall open after expiry of 24 hours from the end of the Record Date, if any, fixed for the purpose.

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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