

IFGL REFRACTORIES LIMITED

Head & Corporate Office :

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13th July, 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: Disclosure following 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(Prohibition of Insider Trading) Regulations, 2015 read with Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information pursuant thereto framed by the Company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)**

Reference above, kindly be informed that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 6th August, 2016 for considering, amongst others, unaudited financial results, both on stand-alone and consolidated basis, of the Company for quarter ended on 30th June, 2016. In this connection, "Trading Window" has been closed from Wednesday, 15th June, 2016 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

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