



31<sup>st</sup> May, 2024

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

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
**Code: 540774**

Dear Sirs,

**Re: Book Closure - Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR 2015)**

Kindly be informed that 17<sup>th</sup> Annual General Meeting of shareholders of the Company will be held on Wednesday, 31<sup>st</sup> July, 2024 at 11 AM through Video Conferencing/Other Audio Visual Means. The Register of Members and Share Transfer Register of the Company will remain closed from Thursday, 25<sup>th</sup> July, 2024 to Wednesday, 31<sup>st</sup> July, 2024, both days inclusive. For determining shareholders entitled to vote by remote e-voting following Regulation 44 of the SEBI LODR 2015, Wednesday, 24<sup>th</sup> July, 2024 has been fixed as the 'Cut-off Date'. If dividend on Equity Shares, as recommended by the Board of Directors, will be declared at the AGM, payment thereof will be made on or after Monday, 5<sup>th</sup> August, 2024 to those shareholders whose names shall appear on the Company's Register of Members–

- a) as Beneficial Owners at end of business hours of Wednesday, 24<sup>th</sup> July, 2024 as per the list to be furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) in respect of shares held in Dematerialised form.
- b) as holder of Company's Equity Shares in physical form after giving effect to all valid requests for transmission etc as on Wednesday, 24<sup>th</sup> July, 2024.

Thanking you,

Yours faithfully,  
For IFGL Refractories Ltd.

(Mansi Damani)  
Company Secretary  
E Mail : [mansi.damani@ifgl.in](mailto:mansi.damani@ifgl.in)

**IFGL REFRACTORIES LIMITED**

[www.ifglgroup.com](http://www.ifglgroup.com)

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**Tel:** +91 661 266 0195 | **Email:** ifgl.works@ifgl.in

**CIN:** L51909OR2007PLC027954