

IGIL INDO GULF INDUSTRIES LIMITED

Corporate Office: 154, Rajpur Road, Jakhan, Dehradun Uttarakhand-248001

E-mail: rj.headoffice@gmail.com

Phone: 0135-2114568/ 2735249, Fax': 0135-2733960

Website: www.indogulfind.com

Corporate Identity Number {CIN}: L74900DL1981PLC011425

02nd November, 2018

√ **BSE LIMITED**

The Corporate Relationship Department
1st Floor, New Trading Wing,
Rotunda Building,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400001

Scrip Code: 506945

Ahmedabad Stock Exchange Limited

Kamdhenu Complex
Opposite Sahajanand College
Panjara Ploe Ambawadi
Ahmedabad-380015

Scrip Code: 26110

Dear Sir/Madam

Ref: Intimation Under regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI (Prohibition of Insider Trading) Regulations, 2015

Sub: Board Meeting-14.11.2018 and closure of Trading Window

Dear Sir/Madam

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby give prior intimation that a meeting of the Board of Directors of the Company will be held on Wednesday, 14th November, 2018, inter alia, to consider and approve, the unaudited Financial Results of the Company for the quarter ended 30th September, 2018.

Copy of Advertisement to be published in Newspaper in terms of Regulation 47, shall be sent to you in due course.

Further the trading window in terms of code of conduct under the SEBI (Prohibition of Insider Trading) Regulations, 2015 shall remain closed from 4th November, 2018 to 17th November, 2018 (both days inclusive)

Kindly take the same on records.

Thanking You

Yours Faithfully,

For **Indo Gulf Industries Limited**



Authorised Signatory