



IG PETROCHEMICALS LIMITED

17th May, 2021

SECT/1042

BSE Limited Corporate Relationship Department 1 st Floor, P J Towers Dalal Street Mumbai - 400 001 <u>Scrip Code: 500199</u>	The National Stock Exchange of India Ltd. Exchange Plaza BandraKurla Complex Bandra (East) Mumbai – 400 051 <u>Scrip Code: IGPL</u>
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Dear Sir,

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we have to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on 24th May, 2021, inter alia, to:

1. Consider and approve the audited standalone and consolidated financial results of the Company for the year ended 31st March, 2021 and
2. Consider and recommend final dividend, if any, for the financial year 2020-21

In terms of the Code of Conduct of the Company for Prevention of Insider Trading, the trading window is closed from 1st April, 2021 to 26th May, 2021 (both days inclusive) for the purpose of consideration of financial results and shall re-open on 27th May, 2021

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary