



## INDIA GLYCOLS LIMITED

Plot No. 2-B, Sector- 126, NOIDA- 201304, Distt. Gautam Budh Nagar, Uttar Pradesh, Tel : +91 120 3090100, 3090200  
Fax : +91 120 3090111, 3090211, E-mail : iglho@indiaglycols.com, Website: www.indiaglycols.com

24<sup>th</sup> October, 2018

The Manager (Listing)  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street,  
Mumbai- 400 001

The Manager (Listing)  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (East)  
Mumbai – 400 051

Stock Code No.500201

Stock Code :INDIAGLYCO

Dear Sir,

**Sub: Board Meeting**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on **Thursday, 1<sup>st</sup> November, 2018** at Noida, Uttar Pradesh, *inter-alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2018.

The information is also available on the Company's website at [www.indiaglycols.com](http://www.indiaglycols.com).

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Regulating and Monitoring Trading by Insiders, the "Trading Window" for insiders for trading in the shares of the Company shall remain closed from 25<sup>th</sup> October, 2018 to 3<sup>rd</sup> November, 2018 (both days inclusive).

This is for your information and records please.

Thanking you,  
Yours truly,  
For India Glycols Limited

  
Ankur Jain  
General Manager (Legal) & Company Secretary