



# IG PETROCHEMICALS LIMITED

20<sup>th</sup> June, 2020

SECT/1042

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

**Sub: Intimation of Board Meeting**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on 24<sup>th</sup> June, 2020, inter alia, to:


1. Consider and approve the audited standalone and consolidated financial results of the Company for the year ended 31<sup>st</sup> March, 2020 and
2. Consider and recommend final dividend, if any, for the financial year 2019-20

In terms of the Code of Conduct of the Company for Prevention of Insider Trading, the trading window is closed from 1<sup>st</sup> April, 2020 to 26<sup>th</sup> June, 2020 (both days inclusive) for the purpose of consideration of financial results and shall re-open on 29<sup>th</sup> June, 2020.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For I G Petrochemicals Limited

  
Sudhir R Singh  
Company Secretary