



IG PETROCHEMICALS LIMITED

30th July, 2020

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 Bandra Kurla Complex Bandra (East) Mumbai – 400 051 <u>Scrip Code: IGPL</u>
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Dear Sir,

**Sub: Intimation of Annual General and Book Closure – Regulation 42 of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform you that the 31st Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, 26th August, 2020 at 3.00 p.m. through Video Conference (VC) / Other Audio Visual Means (OVAM).

The Register of Members and Share Transfer Books of the Company will remain closed on Thursday, 20th August, 2020 and Friday, 21st August, 2020 for the purpose of AGM and determining the names of members eligible to receive dividend. The Dividend, if approved by the members at the AGM will be paid on or after Tuesday, 1st September, 2020.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For I G Petrochemicals Limited


Sudhir R Singh

Company Secretary