



I G PETROCHEMICALS LIMITED

14th May, 2024

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 Board Meeting

Pursuant to Regulation 29 of 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 22nd May, 2024, inter alia, to consider and:

1. Approve the audited financial results (standalone and consolidated) of the Company for the year ended 31st March, 2024.
2. Recommend dividend, if any, for the financial year 2023-24.

In terms of the Code of Conduct of the Company for Prevention of Insider Trading, the trading window is closed from 1st April, 2024 to 24th May, 2024 (both days inclusive) for the purpose of consideration of financial statements and shall re-open on 27th May, 2024.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary
Mem No. F4880