



IG PETROCHEMICALS LIMITED

2nd August, 2019

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 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 9th August, 2019, inter alia, to consider and approve the unaudited financial results of the Company for the quarter ended 30th June, 2019.

In terms of the Code of Conduct of the Company for Prevention of Insider Trading, the trading window is closed from 1st July, 2019 to 14th August, 2019 (both days inclusive) for the purpose of consideration of unaudited financial results and shall re-open on 16th August, 2019.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary