



IG PETROCHEMICALS LIMITED

24th January, 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 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 3rd February, 2020, inter alia, to consider and approve the unaudited financial results of the Company for the quarter and nine months ended 31st December, 2019.

In terms of the Code of Conduct of the Company for Prevention of Insider Trading, the trading window is closed from 1st January, 2020 to 5th February, 2020 (both days inclusive) for the purpose of consideration of financial results and shall re-open on 6th February, 2020.

Kindly take the same on your record.

Yours faithfully,
For I G Petrochemicals Limited


Sudhir R Singh
Company Secretary