



## INDIA GLYCOLS LIMITED



Plot No. 2-B, Sector -126, NOIDA-201304, Distt. Gautam Budh Nagar, Uttar Pradesh, Tel. : +91 120 6860000, 3090100, 3090200  
Fax : +91 120 3090111, 3090211 E-mail : iglho@indiaglycols.com, Website : www.indiaglycols.com

20<sup>th</sup> August, 2023

The Manager (Listing)  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street,  
Mumbai- 400 001

The Manager (Listing)  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (East)  
Mumbai – 400 051

Scrip Code: 500201

Symbol: INDIAGLYCO

Dear Sirs,

**Sub: Notice of 39<sup>th</sup> Annual General Meeting, Annual Report for FY 2022-23, E-voting information and Book Closure – Newspaper Advertisement**

Pursuant to the provisions of Regulation 30, 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with relevant circulars issued by Ministry of Corporate Affairs, kindly find enclosed herewith the copy of Newspaper advertisement w.r.t. completion of dispatch of the Notice of 39<sup>th</sup> Annual General Meeting and Annual Report for FY 2022- 23 through e-mail to the eligible shareholders of the Company, Book Closure and E-voting information in the following newspapers published on 20<sup>th</sup> August, 2023:

1. **Financial Express** in English; and
2. **Uttar Ujala** in Hindi.

This is for your information and records please.

Thanking you,

Yours truly,  
For **India Glycols Limited**

**Ankur Jain**  
**Head (Legal) & Company Secretary**

Encl: As above.



