

I G PETROCHEMICALS LIMITED

22nd June, 2020 SECT/1042

BSE Limited

Corporate Relationship Department

1st Floor, P J Towers

Dalal Street

Mumbai - 400 001

Scrip Code: 500199

The National Stock Exchange of India Ltd.

Exchange Plaza

BandraKurla Complex

Bandra (East)

Mumbai - 400 051

Scrip Code: IGPL

Dear Sir,

<u>Sub: Intimation of Book Closure – Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

With reference to the above, we wish to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 17th July, 2021 to Monday, 19th July, 2021 (both days inclusive) for the purpose of Annual General Meeting (AGM) and determining the names of members eligible to receive dividend. The dividend, if approved at the AGM will be paid on or after 28th July, 2021.

Kindly take the same on record.

Thanking you,

Yours faithfully, For I G Petrochemicals Limited

Sudhir R Singh Company Secretary