



IG PETROCHEMICALS LIMITED

15th May, 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,

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 Wednesday, 22nd May, 2019, inter alia, to:-

1. Consider and approve the audited standalone and consolidated financial results of the Company for the year ended 31st March, 2019.
2. Consider and approve the unaudited standalone financial results of the Company for the quarter ended 31st March, 2019 and
3. Consider and recommend final dividend, if any, for the financial year 2018-19

In terms of the Code of Conduct of the Company for Prevention of Insider Trading, the trading window of the Company is closed from 3rd April, 2019 to 24th May, 2019 (both days inclusive) for the purpose of declaration of financial results of the Company for the quarter and year ended 31st March, 2019 and shall re-open on 27th May, 2019. The same was communicated vide our letter dated 3rd April, 2019.

Kindly take the same in your record.

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary