

I G PETROCHEMICALS LIMITED

31st January,2019

BSE Limited

Scrip Code: 500199

Corporate Relationship Department 1st Floor, P J Towers Dalal Street Mumbai - 400 001

The National Stock Exchange of India Ltd.

Scrip Code: IGPL

Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we have to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 7th February, 2019, inter alia, to consider and approve the unaudited financial results for the quarter ended 31st December, 2018.

The Trading Window Shall remain closed from 31st January, 2019 to 11th February, 2019 (both days inclusive).

Kindly take the same in your record.

Thanking you,

Yours faithfully, For I G Petrochemicals Limited

Sudhir R Singh Company Secretary

