



I G PETROCHEMICALS LIMITED

27th July, 2023

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 Annual General Meeting of the Company and Book Closure – Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above, we wish to inform you that the 34th Annual General Meeting (AGM) of the members of the Company will be held on Thursday, 24th August, 2023 at 3.00 p.m. through Video Conference (VC) / Other Audio Visual Means (OVAM) in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 18th August, 2023 to Monday, 21st August, 2023 (both days inclusive) for the purpose of AGM and determining the names of members eligible to receive dividend. The dividend, if approved at the AGM will be paid on or after 31st August, 2023.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary