



## 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

27<sup>th</sup> February, 2020

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, 5<sup>th</sup> Floor,  
Bandra Kurla Complex,  
Bandra (East)  
Mumbai – 400 051

Scrip Code: 500201

Symbol: INDIAGLYCO

Dear Sirs,

**Sub: Proposal to consider declaration of Interim Dividend**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations'), Notice is hereby given that on **Tuesday, 3<sup>rd</sup> March, 2020**, the Board of Directors of the Company will consider, through Circular Resolution(s), inter-alia, a proposal for declaration of Interim Dividend, for the financial year ending 31<sup>st</sup> March, 2020.

Also, pursuant to Regulation 42 of the Listing Regulations, the Record Date for the purpose of determining the entitlement of the shareholders for payment of aforesaid Interim Dividend, if declared, by the Board of Directors of the Company, shall be Thursday, 12<sup>th</sup> March, 2020.

Further, pursuant to the Company's Code of Conduct for Regulating, Monitoring and Reporting Trading in Securities, the Trading Window for trading in the shares of the Company shall remain closed for 'Designated Persons' from Friday, 28<sup>th</sup> February, 2020 till Thursday, 5<sup>th</sup> March, 2020 (both days inclusive).

Accordingly, all Designated Persons of the Company have been intimated not to trade in the shares of the Company during the above mentioned period.

The information is also available on the Company's website at [www.indiaglycols.com](http://www.indiaglycols.com).

This is for your information and records please.

Thanking you,

Yours truly,  
For India Glycols Limited

  
Ankur Jain  
Head (Legal) & Company Secretary