



## 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

6<sup>th</sup> August, 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, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (East)  
Mumbai – 400 051

**Scrip Code: 500201**

**Symbol: INDIAGLYCO**

Dear Sirs,

### **Sub: Board Meeting**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on **Thursday, 13<sup>th</sup> August, 2020** at Noida, Uttar Pradesh to, inter-alia, consider and approve, the Unaudited Financial Results (Standalone & Consolidated) of the Company for the first quarter ended 30<sup>th</sup> June, 2020.

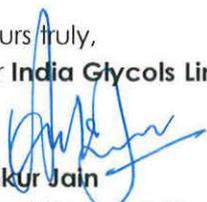
The information is also available on the Company's website at [www.indiaglycols.com](http://www.indiaglycols.com).

Further, as intimated vide our letter dated 30<sup>th</sup> June, 2020, 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 which has been closed for 'Designated Persons' from Wednesday, 1<sup>st</sup> July, 2020 shall remain closed till Saturday, 15<sup>th</sup> August, 2020 (both days inclusive).**

This is for your information and records please.

Thanking you,

Yours truly,  
For **India Glycols Limited**

  
**Ankur Jain**  
**Head (Legal) & Company Secretary**

