



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

17th August, 2023

The Manager (Listing)
BSE Limited
1st 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: Submission of Newspaper clippings of the Notice of 39th Annual General Meeting to be held on Tuesday, 12th September, 2023 at 11:00 A.M. through Video Conferencing (VC)/other Audio Visual Means (OAVM).

In continuation to our earlier communication dated 16th August, 2023, we are enclosing herewith copies of newspaper clippings of the Notice published in the following newspapers on 17th August, 2023 in respect of 39th Annual General Meeting of the Company to be held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with the General Circular No. 20/2020 dated 5th May, 2020 read with General Circular Nos. 02/2021, 19/2021, 02/2022 and 10/2022 dated 13th January, 2021, 8th December, 2021, 5th May, 2022 and 28th December, 2022, respectively, issued by Ministry of Corporate Affairs:

1. **Financial Express** in English; and
2. **Uttar Ujala** in Hindi.

This is for your information and records please.

Thanking you,

Yours truly,
For **India Glycols Limited**

Ankur Jain
Head (Legal) & Company Secretary

Encl: As above.

