



INDIA GLYCOLS LIMITED

Plot No. 2-B, Sector- 126, NOIDA- 201304, Distt. Gautam Budh Nagar, Uttar Pradesh, Tel : +91 120 3090100, 3090200
Fax : +91 120 3090111, 3090211, E-mail : iglho@indiaglycols.com, Website: www.indiaglycols.com

Fax No.022-2723121/2037/2041/3719/2039/2061/Courier

The Secretary,
Corporate Relationship Department,
Bombay Stock Exchange,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street,
Mumbai - 400 001

15.05.2015

Dear Sir,

Sub: CODE OF INTERNAL PROCEDURES AND CONDUCT FOR REGULATING, MONITORING AND REPORTING OF TRADING BY INSIDERS

Pursuant to SEBI (Prohibition Of Insider Trading) Regulations, 2015 effective from May 15, 2015, the Company has adopted the following codes under the said Regulations through Resolution by Circulation by the Board dated 15.5.2015:

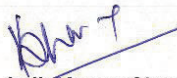
- (a) Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders; and
- (b) Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information;

The aforesaid codes shall be placed on the Company's Website

This is for your information.

Thanking you,

Yours faithfully,
For India Glycols Limited


Lalit Kumar Sharma
Company Secretary.

Corporate Office : 3A, Shakespeare Sarani, Kolkata - 700071, Phone : +91 33 22823586, Fax : +91 33 22823585
Works & Registered Office : A-1, Industrial Area, Bazpur Road, Kashipur – 244713, Distt. Udham Singh Nagar (Uttarakhand)
Phone : +91 5947 269000 / 269500 / 275320, +91 9411108202, Fax : +91 5947 275315, 269535

CIN : L24111UR1983PLC009097