

I G PETROCHEMICALS LIMITED

23rd October, 2017

SECT/1042

BSE Limited

Corporate Relationship Department 1st Floor, P J Towers Dalal Street Mumbai - 400 001

Scrip Code: 500199

The National Stock Exchange of India Ltd.

Scrip Code: IGPL

Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai - 400 051

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 30th October, 2017, inter alia, to consider and approve the unaudited financial results for the quarter and half year ended 30th September, 2017.

The Trading Window is closed from 19th October, 2017 to 2nd November, 2017 (both days inclusive) and shall re-open on 3rd November, 2017.

Kindly take the same in your record.

Yours faithfully,

For I G Petrochemicals Limited

Company Secretary

