

  
**IG PETROCHEMICALS LIMITED**

SECT/1042  
27<sup>th</sup> April, 2017

**BSE Limited**  
Corporate Relationship Department  
1<sup>st</sup> Floor, P J Towers  
Dalal Street  
Mumbai - 400 001

**Scrip Code: 500199**

**The National Stock Exchange of India Ltd.**  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (East)  
Mumbai - 400 051

**Scrip Code: IGPL**

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we have to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 3<sup>rd</sup> May, 2017, inter alia, to consider the following:-

1. Approval of the standalone and consolidated audited financial results for the quarter/year ended 31<sup>st</sup> March, 2017
2. Recommendation of dividend, if any, on the equity shares of the Company and
3. Raising of funds.

The Trading Window shall remain closed from Wednesday, 26<sup>th</sup> April 2017 to Friday, 5<sup>th</sup> May, 2017 (both days inclusive) and shall re-open on Monday, 8<sup>th</sup> May, 2017.

Kindly take the same in your record.

Yours faithfully,  
For I G Petrochemicals Limited

  
Sudhir R Singh  
Company Secretary

