



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

9th May, 2017

BSE Limited

1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street,
Mumbai- 400 001

Code No.500201

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Bandra (East)
Mumbai - 400051

Code: INDIAGLYCO

Dear Sir,

Sub: Intimation under Regulation 29 (1)(e) of the SEBI Listing Regulation, 2015

Further to our letter dated 8th May, 2017 and pursuant to Regulation 29 (1)(e) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly note that the Board of Directors of the Company, at their meeting scheduled to be held on **Tuesday, 16th May, 2017**, will consider to recommend dividend, if any, for the financial year ended 31st March, 2017.

This is for your information and records please.

Thanking you

Yours truly

For India Glycols Limited


Ankur Jain

General Manager (Legal) & Company Secretary