

18th July, 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) Regulation, 2015, we have to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 24th July, 2017, inter alia, to consider and approve the unaudited financial results for the quarter ended 30th June, 2017.

The Trading Window has been closed from 15th July, 2017 to 26th July, 2017 (both days inclusive) and shall re-open on 27th July, 2017.

Kindly take the same in your record.

Yours faithfully,

For I G Petrochemicals Limited

Sudhir R Singh

Company Secretary

