

## I G PETROCHEMICALS LIMITED

8th February, 2018

SECT/1042

**BSE Limited** 

Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001

Scrip Code: IGPL

Scrip Code: 500199

National Stock Exchange of India Limited

5<sup>th</sup> Floor, Exchange Plaza, Bandra Kurla Complex Bandra(East) Mumbai-400051

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, 14<sup>th</sup> February, 2018, inter alia, to consider and approve the unaudited financial results for the quarter and nine months ended 31<sup>st</sup> December, 2017.

The Trading Window is closed from 7<sup>th</sup> February, 2018 to 16<sup>th</sup> February, 2018 (both days inclusive) and shall re-open on 19<sup>th</sup> February, 2018.

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Kindly take the same in your record.

Yours faithfully, For I G Petrochemicals Limited

Sudhir R Singh Company Secretary