



# I G PETROCHEMICALS LIMITED

SECT/1042  
22.05.2018

**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 Monday, 28<sup>th</sup> May, 2018, inter alia to consider the following :-

1. Approval of standalone and consolidated audited financial results for the quarter/year ended 31<sup>st</sup> March, 2018
2. Recommend dividend, if any, on the equity shares of the Company.

The Trading Window is closed from 21<sup>st</sup> May, 2018 to 30<sup>th</sup> May, 2018 (both days inclusive) and shall re-open on 31st May, 2018.

Kindly take the same in your record.

Yours faithfully,  
For I G Petrochemicals Limited

  
Sudhir R Singh  
Company Secretary

