IG PETROCHEMICALS LIMITED

SECT/1042 25.07.2018

Scrip Code: 500199

BSE Limited Corporate Relationship Department 1st Floor, P J Towers Dalal Street Mumbai - 400 001

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 Tuesday, 31^{st} July, 2018, inter alia, to consider and approve the unaudited financial results for the quarter ended 30^{th} June, 2018.

The Trading Window is closed from 24th July, 2018 to 2nd August, 2018 (both days inclusive) and shall re-open on 3rd August, 2018.

Kindly take the same in your record.

Yours faithfully, For I G Petrochemicals Limited

Company Secretary

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