



## INDIA GLYCOLS LIMITED

Plot No. 2-B, Sector -126, NOIDA-201304, Distt. Gautam Budh Nagar, Uttar Pradesh, Tel. : +91 120 6860000, 3090100, 3090200  
Fax : +91 120 3090111, 3090211 E-mail : iglho@indiaglycols.com, Website : www.indiaglycols.com

4<sup>th</sup> November, 2019

The Manager (Listing),  
BSE Limited,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street,  
Mumbai- 400 001.

The Manager (Listing),  
National Stock Exchange of India Limited,  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai – 400051.

Code No.500201

Code :INDIAGLYCO

Dear Sirs,

### Sub: Board Meeting

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on **Monday, 11<sup>th</sup> November, 2019** at Noida, Uttar Pradesh to, inter-alia, consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended 30<sup>th</sup> September, 2019.

The information is also available on the Company's website at [www.indiaglycols.com](http://www.indiaglycols.com).

Further, as intimated vide our letter dated 30<sup>th</sup> September, 2019, pursuant to the Company's Code of Conduct for Regulating, Monitoring and Reporting Trading in Securities, the "Trading Window" for trading in the shares of the Company which has been closed for 'Designated Persons' from Tuesday, 1<sup>st</sup> October, 2019 shall remain closed till Wednesday, 13<sup>th</sup> November, 2019 (both days inclusive).

This is for your information and records please.

Thanking you,

Yours truly,  
For India Glycols Limited

  
Ankur Jain  
Head (Legal) & Company Secretary

