



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

2nd September, 2021

The Manager (Listing)
BSE Limited
1st 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 – 400 051

Scrip Code: 500201

Symbol: INDIAGLYCO

Dear Sirs,

Sub: Notice of 37th Annual General Meeting, Annual Report for FY 2020-21, E-voting information and Book Closure-Newspaper Advertisement.

Dear Sir,

Pursuant to the provisions of Regulation 30, 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with relevant circulars issued by Ministry of Corporate Affairs, kindly find enclosed herewith the copy of Newspaper advertisement w.r.t. completion of dispatch of the Notice of 37th Annual General Meeting and Annual Report for FY 2020-21 through e-mail to the eligible shareholders of the Company, Book Closure and E-voting information in the following newspapers published on 2nd September, 2021:

1. **Financial Express** in English; and
2. **Uttar Ujala** in Hindi.

We request you to kindly take the above on record.

Thanking you,

Yours truly,
For India Glycols Limited


Ankur Jain
Head (Legal) & Company Secretary

Encl: As above