



INDIA GLYCOLS LIMITED

Plot No. 2-B, Sector- 126, NOIDA- 201304, Distt. Gautam Budh Nagar, Uttar Pradesh, Tel : +91 120 3090100, 3090200
Fax : +91 120 3090111, 3090211, E-mail : iglho@indiaglycols.com, Website: www.indiaglycols.com
14th May, 2019

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 – 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 **Tuesday, 21st May, 2019** at Noida, Uttar Pradesh, inter-alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2019 along with the Audited Consolidated Financial Results for the year ended 31st March, 2019, enabling raising of funds through issuance of securities and recommendation of dividend, if any, for the financial year ended 31st March, 2019.

The information is also available on the Company's website at www.indiaglycols.com.

Further, as intimated vide our letter dated 3rd April, 2019, the **“Trading Window” for trading in the shares of the Company which has been closed from 4th April, 2019 shall remain closed till 23rd May, 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

