



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 : indiaglycols.com

6th February, 2017

BSE Limited

1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street,
Mumbai- 400 001

Code No.500201

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Bandra (East)
Mumbai - 400051

Code: INDIAGLYCO

Dear Sir,

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, 14th February, 2017**, to consider and approve, inter-alia, the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2016.

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

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Regulating and Monitoring Trading by Insiders, the "Trading Window" for insiders for trading in the shares of the Company shall remain closed from 7th February, 2017 to 16th February, 2017 (both days inclusive).

This is for your information and records please.

Thanking you

Yours truly

For India Glycols Limited

Ankur Jain

General Manager (Legal) & Company Secretary