



## 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

23<sup>rd</sup> April, 2018

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

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra Kurla Complex,  
Bandra (East)  
Mumbai - 400051

**Code No.500201**

**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, 1<sup>st</sup> May, 2018** to consider and approve, *inter-alia*, the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2018 along with the Audited Consolidated Financial Results for the year ended 31<sup>st</sup> March, 2018, enabling raising of funds through issuance of securities and recommendation of dividend, if any, for the financial year ended 31<sup>st</sup> March, 2018.

The information is also available on the Company's website at [www.indiaglycols.com](http://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 24<sup>th</sup> April, 2018 to 3<sup>rd</sup> May, 2018 (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