



## 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

1<sup>st</sup> February, 2023

The Manager (Listing)  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Mumbai – 400 01

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: 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 **Wednesday, 8<sup>th</sup> February, 2023** to, inter-alia, consider and approve the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2022.

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

Further, as intimated vide our letter dated 31<sup>st</sup> December, 2022, 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 Sunday, 1<sup>st</sup> January, 2023 shall remain closed till Friday, 10<sup>th</sup> February, 2023 (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