



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

24th November, 2016

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 **Friday, 2nd December, 2016**, to consider and approve, inter-alia, the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 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 close from 25.11.2016 to 04.12.2016 (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

INDIA GLYCOLS LIMITED

Registered Office: A-1, Industrial Area, Bazpur Road,
Kashipur – 244713, Distt. Udham Singh Nagar, Uttarakhand.
Ph:05947-269500,Fax:05947-275315,E.Mail:compliance.officer@indiaglycols.com
Website: www.indiaglycols.com
CIN: L24111UR1983PLC009097

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on Friday, 2nd December, 2016 at Noida, Uttar Pradesh, to consider and approve, inter-alia, the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2016.

The information is also available on the Company's website at www.indiaglycols.com and the website of the Stock Exchange(s) where the Company's shares are listed viz. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

Place : Noida, U.P.
Date : 24.11.2016

For India Glycols Limited
Sd/-
Ankur Jain
Company Secretary