



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

28th September, 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

Further to our earlier letter of even date, kindly note that 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 29th September, 2017 to 9th October, 2017 (both days inclusive).

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

Inconvenience is regretted. This is for your information and records please.

Thanking you

Yours truly

For India Glycols Limited

Ankur Jain

General Manager (Legal) & Company Secretary