



## 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](mailto:iglho@indiaglycols.com), Website : [www.indiaglycols.com](http://www.indiaglycols.com)

**30<sup>th</sup> July, 2024**

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

**Scrip Code: 500201**

**The Manager (Listing)**  
**National Stock Exchange of India Limited**  
**Exchange Plaza, C-1, Block G,**  
**Bandra Kurla Complex,**  
**Bandra (East)**  
**Mumbai – 400 051**

**Symbol: INDIAGLYCO**

Dear Sirs,

**Sub: Intimation of 40<sup>th</sup> Annual General Meeting and Book Closure**

This is to inform you that the **40<sup>th</sup> Annual General Meeting ("AGM") of the Company is scheduled to be held on Wednesday, 28<sup>th</sup> August, 2024 at 11:00 A.M. (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM")** in accordance with relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

**Further, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 22<sup>nd</sup> August, 2024 to Wednesday, 28<sup>th</sup> August, 2024 (Both days inclusive) for determining the entitlement of the shareholders for the purpose of payment of dividend for the financial year ended 31<sup>st</sup> March, 2024 and the AGM.** The dividend, if declared at the AGM, will be paid within 30 days from the date of the AGM to all those (a) beneficial owners holding shares in electronic form, as per beneficial ownership data made available to the Company by the depositories as on Wednesday, 21<sup>st</sup> August, 2024 (b) shareholders holding shares in physical form, after giving effect to all the valid share transmission or transposition requests lodged with the Company/Share Transfer Agent, M/s MCS Share Transfer Agent Limited on or before Wednesday, 21<sup>st</sup> August, 2024.

The Notice of the 40<sup>th</sup> AGM of the Company and the Annual Report for the Financial Year 2023-24 containing, inter alia, details for e-voting and attending AGM through VC/OAVM will be sent only by e-mail to all those shareholders whose email addresses are registered with the Company/RTA/Depository Participants and will also be available on the Company's website at [www.indiaglycols.com](http://www.indiaglycols.com) in due course.

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

This is for your information and record.

Thanking you,

Yours truly,  
For **India Glycols Limited**

**Ankur Jain**  
**Head (Legal) & Company Secretary**