


I G PETROCHEMICALS LIMITED

SECT/1042

07.02.2017

BSE Limited
Corporate Relationship Department
1st Floor, P J Towers
Dalal Street
Mumbai - 400 001

Scrip Code: 500199

The National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051

Scrip Code: IGPL

Dear Sir,

Sub: Board Meeting for Unaudited Financial Results for the 3rd quarter ended 31.12.2016

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we have to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 13th February, 2017, inter alia for approval of the Unaudited Financial Results for the 3rd quarter ended 31.12.2016.

The Trading Window has been closed from 6th February, 2017 to 15th February, 2017 (both days inclusive) and shall re-open on 16th February, 2017.

Accordingly, the Promoters, Directors, Designated Employees and all persons covered under the Code have been advised not to deal in the securities of the Company during the above period.

Kindly take the same in your record.

Yours faithfully,
For I G PETROCHEMICALS LIMITED


Sudhir R Singh
Company Secretary

