



# IG PETROCHEMICALS LIMITED

SECT/1042  
11.05.2016

**BSE Limited**  
Corporate Relationship Department  
1<sup>st</sup> 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,

**Board Meeting for Audited Financial Results  
for the 4<sup>th</sup> quarter and year ended 31.03.2016**

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, 23<sup>rd</sup> May, 2016, inter alia for approval of the :-


1. Standalone Audited Financial Results for the 4<sup>th</sup> quarter and year ended 31<sup>st</sup> March, 2016
2. Consolidated Audited Financial Results for the year ended 31<sup>st</sup> March, 2016 and
3. Recommend dividend, if any, on the equity shares of the Company.

For the above purpose, the Trading Window shall, pursuant to the Code of Conduct for Prevention of Insider Trading under SEBI (Prohibition of Insider Trading) Regulations, 2015 shall remain closed from Thursday, 12<sup>th</sup> May 2016 to Wednesday, 25<sup>th</sup> May, 2016 (both days inclusive) and shall re-open on 26<sup>th</sup> May, 2016.

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 **IG PETROCHEMICALS LIMITED**

  
**Sudhir R Singh**  
Company Secretary