



# I G PETROCHEMICALS LIMITED

SECT/1042

15<sup>th</sup> October, 2015

## HAND DELIVERY

**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,

**Sub: Board Meeting for Unaudited Financial Results for the  
2<sup>nd</sup> quarter and half year ended 30.9.2015**

In compliance with the Clause 41 of the Listing Agreement with the Stock Exchanges, we have to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 23<sup>rd</sup> October, 2015, inter alia for consideration and approval of the Unaudited Financial Results for the second quarter and half year ended 30<sup>th</sup> September, 2015.

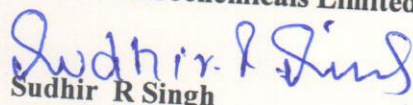
Accordingly, the Trading Window, pursuant to the "IGPL Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" ("the Code") shall remain closed from Friday, 16<sup>th</sup> October, 2015 to Tuesday, 27<sup>th</sup> October, 2015 (both days inclusive) and shall re-open on 28<sup>th</sup> October, 2015.

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 closure of the trading window.

Kindly take the same on record.

Thanking you.

Yours faithfully,  
For I G Petrochemicals Limited

  
Sudhir R Singh  
Company Secretary