



IG PETROCHEMICALS LIMITED

SECT/1042

1364

30th June, 2015

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

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

Dear Sir,

**Board Meeting for Unaudited Financial Results
for the 1st quarter ended 30.6.2015**

In compliance to 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, 10th July, 2015, inter alia for approval of the Unaudited Financial Results for the 1st quarter ended 30th June, 2015.

For the above purpose, the Trading Window, pursuant to the Code of Conduct for prevention of Insider Trading under SEBI (Prohibition of Insider Trading) Regulations, 2015 has been fixed from Wednesday, 1st July 2015 to Tuesday, 14th July, 2015 (both days inclusive) and shall re-open on 15th July, 2015.

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 from 1st July, 2015 to 14th July, 2015 (both days inclusive).

Kindly take the same on record.

Thanking you.

Yours faithfully,
For I G Petrochemicals Limited



R Chandrasekaran
Chief Financial Officer
& Secretary

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