



I G PETROCHEMICALS LIMITED

SECT/1042/631

3rd May, 2014

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 Audited Financial Results
for the quarter and year ended 31.3.2014**

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 Thursday, 22nd May, 2014, inter alia for approval of the Audited Financial Results for the quarter and financial year ended 31st March 2014.

For the above purpose, the Trading Window shall, pursuant to the Code of Conduct for prevention of Insider Trading under the SEBI (Prohibition of Insider Trading) Regulations, 1992 remain closed from 5th May, 2014 to 23rd May, 2014 (both days inclusive) and shall re-open on 26th May 2014.

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 5th May, 2014 to 23rd May, 2014 (both days inclusive).

Kindly take the same on record.

Thanking you.

Yours faithfully,

For I G Petrochemicals Limited

R Chandrasekaran
Chief Financial Officer
& Secretary