



INDIA GLYCOLS LIMITED

Plot No. 2-B, Sector- 126, NOIDA- 201304, Distt. Gautam Budh Nagar, Uttar Pradesh, Tel : +91 120 3090100, 3090200
Fax : +91 120 3090111, 3090211, E-mail : iglho@indiaglycols.com, Website: www.indiaglycols.com

15.05.2015

The Secretary,
National Stock Exchange of India Ltd.
"Exchange Plaza", C-1, Block "G",
Bandra-Kurla Complex, Bandra (E),
Mumbai-400051.

Dear Sir,

**Sub: CODE OF INTERNAL PROCEDURES AND CONDUCT FOR REGULATING, MONITORING AND
REPORTING OF TRADING BY INSIDERS**

Pursuant to SEBI (Prohibition Of Insider Trading) Regulations, 2015 effective from May 15, 2015, the Company has adopted the following codes under the said Regulations through Resolution by Circulation by the Board dated 15.5.2015:

- (a) Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders; and
- (b) Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information;

The aforesaid codes shall be placed on the Company's Website

This is for your information.

Thanking you,

Yours faithfully,
For India Glycols Limited

Lalit Kumar Sharma
Company Secretary.