



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

14th February, 2019

The Manager (Listing)
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street,
Mumbai- 400 001

The Manager (Listing)
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East)
Mumbai – 400 051

Stock Code No: 500201

Stock Code: INDIAGLYCO

Dear Sirs,

Sub: Outcome of the Board Meeting held on 14th February, 2019

Further to our letter dated 6th February, 2019 and pursuant to Regulation 30 and Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. 14th February, 2019 at Noida, Uttar Pradesh, *inter-alia*, has considered and approved the standalone Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2018.

The copy of above results along with the Limited Review Report of Statutory Auditors thereon is enclosed as **Annexure A**.

Further, in this meeting, the Board of Directors also approved the revised Code of Conduct for Regulating, Monitoring & Reporting Trading in securities and Code of Practices & Procedures For Fair Disclosure of Unpublished Price Sensitive Information in compliance with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018. The same are effective from 1st April, 2019 and shall be made available on the Company's website at viz. www.indiaglycols.com under "investor relations" section.

The above said Board Meeting commenced at 15.45 Hrs. and concluded at 17.30 Hrs.

This is for your information and records please.

Thanking you,

Yours truly,

For India Glycols Limited

Ankur Jain
General Manager (Legal) & Company Secretary

Encl: A/a