



## INDIA GLYCOLS LIMITED

Plot No. 2-B, Sector - 126, NOIDA-201304, Distt. Gautam Budh Nagar (Uttar Pradesh), Tel. : +91 (120) 6860000, 3090100, 3090200  
Fax : +91 (120) 3090111, 3090211, E-mail : iglho@indiaglycols.com, Website : www.indiaglycols.com

**IGL/SE/2025-26/12**

**27<sup>th</sup> May, 2025**

**The Manager (Listing)**  
**BSE Limited**  
1<sup>st</sup> 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

**Scrip Code: 500201**

**Symbol: INDIAGLYCO**

**Dear Sirs,**

**Sub: Board Meeting**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Friday, 30<sup>th</sup> May, 2025** to, inter-alia, consider the proposal of alteration in the share capital of the Company by sub-division/split of existing equity shares having face value of Rs. 10/- each, fully paid up in such manner as may be determined by the Board of Directors, subject to approval of the Members of the Company.

The information is being hosted on the Company's website at [www.indiaglycols.com](http://www.indiaglycols.com).

**Further, pursuant to the Company's Code of Conduct for Regulating, Monitoring and Reporting Trading in Securities, the Trading Window for trading in the shares of the Company shall remain closed for 'Designated Persons' from Wednesday, 28<sup>th</sup> May, 2025 till Sunday, 1<sup>st</sup> June, 2025 (both days inclusive).**

This is for your information and record.

Thanking you,

Yours truly,  
**For India Glycols Limited**

**Ankur Jain**  
**Head (Legal) & Company Secretary**