



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

24.07.2015

National Stock Exchange of India Ltd.
"Exchange Plaza", C-1, Block "G",
Bandra-Kurla Complex, Bandra (E),
Mumbai-400 051.

Sub: Board Meeting

Dear Sir,

Notice is hereby given pursuant to Clause 41 of the Listing Agreement that meeting of the Board of Directors of the Company will be held on Monday, the 10th August, 2015 to consider amongst other items of business, the Unaudited Financial Results for the first quarter ended 30th June, 2015.

Further, pursuant to the Code for Prevention of Insider Trading read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in the shares of the Company for Promoters / Promoter Group / Directors / Key Managerial Personnel & Designated Employees of the Company shall be closed from Monday, August 03, 2015 to Wednesday, August 12, 2015 (both days inclusive).

Thanking you,

Yours faithfully,
For INDIA GLYCOLS LIMITED

KAPIL BHALLA

G.M. – LEGAL & COMPANY SECRETARY