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

29.01.2016

The Secretary,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra – Kurla Complex,
Bandra (E)
Mumbai – 400 051

Dear Sir,

Re: **Board Meeting and closure of Trading Window**

Pursuant to the Regulation 29(1) (a) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") this is to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, the 11th February, 2016, inter alia, to consider and approve the unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2015.

Further the Company confirms that as per Clause 8 of the Company's Internal Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the trading window for dealing in the securities of the Company would remain closed for the Designated Persons covered under the said code of the Company from 1st February, 2016 till 48 hours after the announcement of the financial results on 11th February, 2016.

Kindly acknowledge receipt.

Thanking you

Yours faithfully
For India Glycols Limited

Kapil Bhalla
Company Secretary

Works & Registered Office : A-1, Industrial Area, Bazpur Road, Kashipur - 244713 Distt. Udham Singh Nagar (Uttarakhand)
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