



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

23rd April, 2018

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

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Bandra (East)
Mumbai - 400051

Code No.500201

Code: INDIAGLYCO

Dear Sir,

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 **Tuesday, 1st May, 2018** to consider and approve, *inter-alia*, the Audited Financial Results of the Company for the quarter and year ended 31st March, 2018 along with the Audited Consolidated Financial Results for the year ended 31st March, 2018, enabling raising of funds through issuance of securities and recommendation of dividend, if any, for the financial year ended 31st March, 2018.

The information is also available on the Company's website at www.indiaglycols.com.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Regulating and Monitoring Trading by Insiders, the "Trading Window" for insiders for trading in the shares of the Company shall remain closed from 24th April, 2018 to 3rd May, 2018 (both days inclusive).

This is for your information and records please.

Thanking you,
Yours truly,
For India Glycols Limited


Ankur Jain
General Manager (Legal) & Company Secretary