



I G PETROCHEMICALS LIMITED

SECT/1042

15th October, 2015

HAND DELIVERY

BSE Limited
Corporate Relationship Department
1st Floor, P J Towers
Dalal Street
Mumbai - 400 001

Scrip Code: 500199

The National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051

Scrip Code: IGPL

Dear Sir,

**Sub: Board Meeting for Unaudited Financial Results for the
2nd quarter and half year ended 30.9.2015**

In compliance with the Clause 41 of the Listing Agreement with the Stock Exchanges, we have to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 23rd October, 2015, inter alia for consideration and approval of the Unaudited Financial Results for the second quarter and half year ended 30th September, 2015.

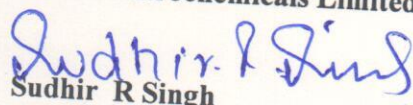
Accordingly, the Trading Window, pursuant to the "IGPL Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" ("the Code") shall remain closed from Friday, 16th October, 2015 to Tuesday, 27th October, 2015 (both days inclusive) and shall re-open on 28th October, 2015.

The Promoters, Directors, Designated Employees and all persons covered under the Code have been advised not to deal in the securities of the Company during the closure of the trading window.

Kindly take the same on record.

Thanking you.

Yours faithfully,
For I G Petrochemicals Limited


Sudhir R Singh
Company Secretary