



I G PETROCHEMICALS LIMITED

SECT/1042

02.02, 2016

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

**Board Meeting for Unaudited Financial Results
for the 3rd quarter and nine months ended 31.12.2015**

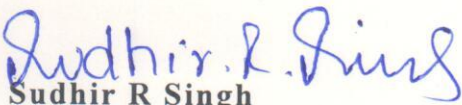
Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we have to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 11th February, 2016, inter alia for approval of the Unaudited Financial Results for the 3rd quarter and nine months ended 31st December, 2015.

For the above purpose, the Trading Window shall, pursuant to the Code of Conduct for prevention of Insider Trading under SEBI (Prohibition of Insider Trading) Regulations, 2015 shall remain closed from Thursday, 4th February 2016 to Monday, 15th February, 2016 (both days inclusive) and shall re-open on 16th February, 2016.

Accordingly, the Promoters, Directors, Designated Employees and all persons covered under the Code have been advised not to deal in the securities of the Company from 4th February 2016 to 15th February, 2016 (both days inclusive)

Kindly take the same in your record.

Yours faithfully,
for I G PETROCHEMICALS LIMITED


Sudhir R Singh
Company Secretary