



I G PETROCHEMICALS LIMITED

SECT/1042/3045

23rd November, 2015

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 Sirs,

136th Board Meeting on 25th November, 2015

We have to inform you that the 136th meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 25th November 2015 at 11.00 a.m. at the Corporate Office of the Company at 401, Raheja Centre, 214, Nariman Point, Mumbai - 400 021 to consider the new business opportunity.

For this purpose the trading window for Directors, Officers and other connected persons shall remain closed from Tuesday, 24th November 2015 to Friday, 27th November, 2015.

Kindly take the same on your records.

Yours faithfully,
For I G Petrochemicals Limited



R Chandrasekaran
Chief Financial Officer