



# I G PETROCHEMICALS LIMITED

29<sup>th</sup> July, 2022

SECT/1042

<b>BSE Limited</b> Corporate Relationship Department 1 <sup>st</sup> Floor, P J Towers, Dalal Street, Mumbai - 400 001 <b><u>Scrip Code: 500199</u></b>	<b>The National Stock Exchange of India Ltd.</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 <b><u>Scrip Code: IGPL</u></b>
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Dear Sir,

**Sub: Intimation of Board Meeting**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on 5<sup>th</sup> August, 2022, inter alia, to consider and approve the unaudited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2022.

In terms of the Code of Conduct of the Company for Prevention of Insider Trading, the trading window is closed from 1<sup>st</sup> July, 2022 to 7<sup>th</sup> August, 2022 (both days inclusive) for the purpose of consideration of financial results and shall re-open on 8<sup>th</sup> August, 2022.

We request you to take the same on records.

Thanking you,

Yours faithfully,  
For I G Petrochemicals Limited

Sudhir R. Singh  
Company Secretary