

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on 24th May, 2021, inter alia, to consider and approve the audited financial results of the Company for the quarter and year ended 31st March, 2021.

The intimation contained in this Notice is also available on the website the Stock Exchanges i.e. <u>www.bseindia.com</u> and <u>www.nseindia.com</u>.

For I G Petrochemicals Ltd.

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Company Secretary Mumbai , 17th May, 2021