

## 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 24<sup>th</sup> May, 2021, inter alia, to consider and approve the audited financial results of the Company for the quarter and year ended 31<sup>st</sup> 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 , 17<sup>th</sup> May, 2021