IG PETROCHEMICALS LIMITED

NOTICE

Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on 6th August, 2021, inter alia, to consider and approve the unaudited financial results of the Company for the quarter ended 30th June, 2021.

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

For I G Petrochemicals Limited

Whir. R. Jug

Sudhir R Singh Company Secretary Mumbai, 30th July, 2021