

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 3rd February, 2022, inter alia, to consider and approve the unaudited financial results of the Company for the quarter and nine months ended 31st December, 2021.

The intimation contained in this Notice is also available on the website of stock exchanges i.e. BSE at www.bseindia.com and NSE at www.nseindia.com.

For I G Petrochemicals Limited

Sudhir R Singh

Company Secretary

27th January, 2022