



IG PETROCHEMICALS LIMITED

24th May, 2021

SECT/1042

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

Sub: Outcome of Board Meeting

With reference to the above, we wish to inform you that the Board of Directors at their meeting held today have:

1. Approved the standalone and consolidated audited financial results for the quarter/year ended 31st March, 2021 (Enclosed)
2. Recommended a dividend of Rs. 7.5/- per equity share of Rs. 10/- each for the financial year ended 31st March, 2021.

The Auditors' Report on standalone and consolidated audited financial results for the year ended 31st March, 2021 is attached herewith.

The meeting commenced at 5.45 p.m. and concluded at 7.20 p.m.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Digitally signed by Sudhir R Singh
Date: 2021.05.24 19:40:22
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Sudhir R Singh
Company Secretary

Encl: As Above