



INDIA GLYCOLS LIMITED

Plot No. 2-B, Sector- 126, NOIDA- 201304, Distt. Gautam Budh Nagar, Uttar Pradesh, Tel : +91 120 3090100, 3090200
Fax : +91 120 3090111, 3090211, E-mail : iglho@indiaglycols.com, Website: www.indiaglycols.com

28th July, 2016

BSE Limited

1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street,
Mumbai- 400 001

Code No.500201

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Bandra (East)
Mumbai - 400051

Code: INDIAGLYCO

Dear Sir,

Sub: Board Meeting

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on **Friday, 5th August, 2016**, to consider and approve, inter-alia, the Unaudited Financial Results of the Company for the first quarter ended 30th June, 2016 and raising of funds through issuance of securities.

The information is also available on the Company's website at www.indiaglycols.com and the website of the Stock Exchange(s) where the Company's shares are listed viz. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Regulating and Monitoring Trading by insiders, the "Trading Window" for insiders for trading in the shares of the Company shall remain close from 29.07.2016 to 07.08.2016 (both days inclusive).

This is for your information and records please.

Thanking you,

Yours truly,

For India Glycols Limited


Ankur Jain

General Manager (Legal) & Company Secretary