



INDIA GLYCOLS LIMITED



Plot No. 2-B, Sector -126, NOIDA-201304, Distt. Gautam Budh Nagar, Uttar Pradesh, Tel. : +91 120 6860000, 3090100, 3090200
Fax : +91 120 3090111, 3090211 E-mail : iglho@indiaglycols.com, Website : www.indiaglycols.com

16th August, 2023

The Manager (Listing)
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street,
Mumbai- 400 001

The Manager (Listing)
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East)
Mumbai – 400 051

Scrip Code: 500201

Symbol: INDIAGLYCO

Dear Sirs,

Sub: Intimation of 39th Annual General Meeting and Book Closure

This is to inform you that the **39th Annual General Meeting ("AGM") of the Company is scheduled to be held on Tuesday, 12th September, 2023 at 11:00 A.M. (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM")** in accordance with relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Further, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 6th September, 2023 to Tuesday, 12th September, 2023 (Both days Inclusive) for determining the entitlement of the shareholders for the purpose of payment of dividend for the financial year ended 31st March, 2023 and the AGM. The dividend, if declared at the AGM, will be paid/dispatched within 30 days from the date of the AGM to all those (a) beneficial owners holding shares in electronic form, as per beneficial ownership data made available to the Company by the depositories as on Tuesday, 5th September, 2023 (b) shareholders holding shares in physical form, after giving effect to all the valid share transmission or transposition requests lodged with the Company/Share Transfer Agent, M/s MCS Share Transfer Agent Limited on or before Tuesday, 5th September, 2023.

The Notice of the 39th AGM of the Company and the Annual Report for the Financial Year 2022-23 containing, inter alia, details for e-voting and attending AGM through VC/OAVM will be sent only by e-mail to all those shareholders whose email addresses are registered with the Company/ Depository Participants and will also be available on the Company's website at www.indiaglycols.com in due course.

The information is also available on the Company's website at www.indiaglycols.com.

This is for your information and records please.

Thanking you,

Yours truly,

For **India Glycols Limited**

Ankur Jain
Head (Legal) & Company Secretary