

IGIL INDO GULF INDUSTRIES LIMITED

Registered Office: 213, Rectangle 1, D-4, District Centre, Saket, New Delhi-110017
e-mail: igilmaizapur@rediffmail.com, Corporate Identity Number [CIN]: L74900DL1981PLC011425

Date: 14th January, 2017

BSE Limited The Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai – 400001.	Ahmedabad Stock Exchange Limited Kamdhenu Complex Opposite Sahajanand College, Panjara Ploe Ambawadi Ahmedabad -380015
Scrip Code– 506945	Scrip Code– 26110

Ref: **Intimation under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI (Prohibition of Insider Trading) Regulations, 2015**

Sub: **Meeting of the Board of Directors and Trading Window Closure**

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby give prior intimation that a meeting of the Board of Directors of the Company will be held on Wednesday, 25th January, 2017, inter alia, to consider and approve, the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2016.

Copy of advertisement to be published in newspapers in terms of Regulation 47 shall be sent to you in due course.

Further, the Trading Window in terms of Code of Conduct under the SEBI (Prohibition of Insider Trading) Regulations, 2015, shall remain closed from 18th January, 2017 to 27th January, 2017 (both days inclusive).

Thanking you,

Yours faithfully,
For **Indo Gulf Industries Limited**

S. U. A. E.

Authorised Signatory