


IG PETROCHEMICALS LIMITED

SECT/1042

01.11.2016

BSE Limited

Corporate Relationship Department
1st Floor, P J Towers
Dalal Street
Mumbai - 400 001

Scrip Code: 500199

The National Stock Exchange of India Ltd.

Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051

Scrip Code: IGPL

Dear Sir,

**Sub: Board Meeting for Unaudited Financial Results for the quarter and
half year ended 30th September, 2016**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we have to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 9th November, 2016, inter alia for approval of the Unaudited Financial Results for the quarter and half year ended 30th September, 2016.

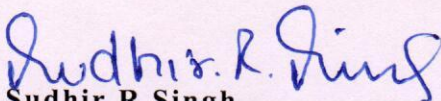
For the above purpose, the Trading Window shall, pursuant to the Code of Conduct for Prevention of Insider Trading under SEBI (Prohibition of Insider Trading) Regulations, 2015 shall remain closed from Wednesday, 2nd November 2016 to Friday, 11th November, 2016 (both days inclusive).

Accordingly, the Promoters, Directors, Designated Employees and all persons covered under the Code have been advised not to deal in the securities of the Company during the above period.

Kindly take the same in your record.

Yours faithfully,

For **IG PETROCHEMICALS LIMITED**



Sudhir R Singh
Company Secretary

Corp. Office : 401-404, Raheja Centre, Free Press Journal Marg, 214, Nariman Point, Mumbai - 400 021, India.

Tel.: (91) 22 - 3028 6100; Fax: (91) 22 - 2204 0747; E-mail: igpetro@vsnl.com; <http://www.igpetro.com>

Regd. Office : T-10, 3rd Floor, Jairam Complex, Mala, Neugi Nagar, Panaji, Goa - 403 001, India.

Tel.: 0832 - 2434979 E-mail: igplgoa@gmail.com CIN: L51496GA1988PLC000915