



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

21st May, 2024

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: 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 **Tuesday, 28th May, 2024** to, inter-alia, consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and financial year ended 31st March, 2024 and recommendation of dividend, if any, for the financial year ended 31st March, 2024.

The information is being hosted on the Company's website at www.indiaglycols.com.

Further, as intimated vide our letter dated 26th March, 2024, pursuant to the Company's Code of Conduct for Regulating, Monitoring and Reporting Trading in Securities, **the "Trading Window" for trading in the shares of the Company which has been closed for 'Designated Persons' from Monday, 1st April, 2024 shall remain closed till Thursday, 30th May, 2024 (both days inclusive).**

This is for your information and record.

Thanking you,

Yours truly,
For India Glycols Limited

Ankur Jain
Head (Legal) & Company Secretary