



IG PETROCHEMICALS LIMITED

10th July, 2019

SECT/1042

BSE Limited Corporate Relationship Department 1 st Floor, P J Towers Dalal Street Mumbai - 400 001 <u>Scrip Code: 500199</u>	The National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400 051 <u>Scrip Code: IGPL</u>
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Dear Sir,

Sub: Intimation of Book Closure – Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the 30th Annual General Meeting (AGM) of the members of the Company will be held on Monday, 5th August, 2019 at 3.00 p.m. at Hotel Mandovi, D B Bandodkar Road, Panaji, Goa – 403 001.

The Register of Members and Share Transfer Books of the Company will remain closed on Tuesday, 30th July, 2019 and Wednesday, 31st July, 2019 for the purpose of AGM and determining the names of members eligible to receive dividend. The Dividend, if approved by the members at the AGM will be paid on or after Tuesday, 13th August, 2019.

Kindly take the same on your record.

Thanking you,
For I G Petrochemicals Limited


Sudhir R Singh
Company Secretary