



## 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

IGL/SE/2026-27/07

7<sup>th</sup> May, 2026

**The Manager (Listing)**  
**BSE Limited**  
1<sup>st</sup> 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 **Thursday, 14<sup>th</sup> May, 2026** to, inter-alia, consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2026.

The information is being hosted on the Company's website at [www.indiaglycols.com](http://www.indiaglycols.com).

Further, as intimated vide our letter bearing no. IGL/SE/2025-26/95 dated 26<sup>th</sup> March, 2026 and pursuant to the Company's Code of Conduct for Regulating, Monitoring and Reporting Trading in Securities, **the Trading Window for dealing in the securities of the Company which has been closed from Wednesday, 1<sup>st</sup> April, 2026 shall remain closed till Saturday, 16<sup>th</sup> May, 2026 (both days inclusive).**

This is for your information and record.

Thanking you,

Yours truly,  
**For India Glycols Limited**

**Ankur Jain**  
**Head (Legal) & Company Secretary**