



## 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 : igho@indiaglycols.com, Website : [www.indiaglycols.com](http://www.indiaglycols.com)

IGL/SE/2025-26/73

**3<sup>rd</sup> February, 2026**

**The Manager (Listing)**

**BSE Limited**

**1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street,  
Mumbai – 400 001**

**Scrip Code: 500201**

**The Manager (Listing)**

**National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai- 400 051**

**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, 10<sup>th</sup> February, 2026** to, inter-alia, consider and approve Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2025.

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

Further, as intimated vide our letter dated 26<sup>th</sup> December, 2025, 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 Thursday, 1<sup>st</sup> January, 2026 shall remain closed till Thursday, 12<sup>th</sup> February, 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**

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**CORPORATE OFFICE :** 3A, Shakespeare Sarani, Kolkata - 700071, West Bengal, Phone : +91 (33) 22823585, 22823586

**REGISTERED OFFICE :** A-1 Industrial Area, Bazpur Road, Kashipur - 244713, Distt. Udhampur Singh Nagar (Uttarakhand)

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CIN : L24111UR1983PLC009097