

IAG GLASS COMPANY LIMITED

(FORMERLY INDO-ASAHI GLASS CO. LTD.)
MANUFACTURERS OF SHEET & FIGURED GLASS

REGD. OFFICE :
30, C. R. AVENUE, 4TH FLOOR
KOLKATA - 700 012, INDIA
Tel : (033) 4062 9118



E-mail : info@iagcompany.in
Website : www.iagcompany.in
CIN : L26101WB1956PLC023174

Date:20.05.2017

The General Manager
Department of Corporate Relations
BSE Ltd.
P. J. Towers, Dalal Street, Fort
Mumbai-400 001

The Company Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata-700001

Ref : Scrip Code BSE : 502241 / CSE : 19121
Sub- Intimation regarding Board Meeting and Trading Window

Dear Sir,

Notice is hereby given that pursuant to Regulation 29 & 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure requirements) Regulations 2015, ("Listing Regulations"), that meeting of the Board of Directors of the Company will be held on Tuesday 30th of May, 2017 at 4:00 P.M. at the registered office of the Company at 30, Chittaranjan Avenue, 4th Floor, Kolkata-700012, to transact, inter alia the following businesses;

To consider, approve and take on record the Audited Standalone Financial Statements and Audited Financial Results along with the Report of the Statutory Auditor for the Quarter and Financial year ended 31st March, 2017.

Notice is also given that, the trading window for dealing in securities of the company for all Directors /KMP/Designated Persons would be closed with effect from 26th May 2017 and will be reopened on June 2nd, 2017 after expiry of 48 hours of submitting the above financial results of the company to the Stock Exchange on 30th May, 2017 in compliance with code of conduct for prohibition of Insider Trading.

Kindly acknowledge the receipts.

FOR IAG GLASS COMPANY LIMITED
IAG GLASS COMPANY LIMITED

Maimuna Rashida

Company Secretary

MAIMUNA RASHIDA
COMPANY SECRETARY/ COMPLIANCE OFFICER