

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: 13.06.2017

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,

Pursuant to regulation 29(1)(a) of 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 **Wednesday, 21st June, 2017 at 3.00 P.M.** at the registered office of the Company at **30, Chittaranjan Avenue, 4th Floor, Kolkata-700012**, inter-alia to consider and approve un- audited Financial Results for the quarter ended **30.06.2016, 30.09.2016 and 31.12.2016.**

Further, in terms of provisions of the Company's code of conduct for prevention of Insider Trading, the "Trading Window" for trading in the equity shares of the Company shall remain closed for all Directors, designated persons of the Company and their immediate relatives on and from **14th June, 2017** and will open 48 hours after the submission of the outcome of the said meeting by the Company to the Stock Exchanges.

Kindly take the same on record and do the needful

Thanking you in anticipation

Yours Faithfully,

FOR IAG GLASS COMPANY LIMITED

IAG GLASS COMPANY LIMITED

Maimuna Rashida

Company Secretary

MAIMUNA RASHIDA
COMPANY SECRETARY/ COMPLIANCE OFFICER