

IGC INDUSTRIES LIMITED

(Formerly known as IGC Foils Limited)

CIN: L01100WB1980PLC032950

Regd. Office: Imax Lohia Square, Office No. 4B, 4th Floor, Premises No.23, Gangadhar Babu Lane,
Kolkata, West Bengal-700012

Email ID: igcfoils@gmail.com

Date: 01-08-2024

To,
The Manager (Listing),
BSE Limited
PJ Tower, Dalal Street,
Fort, Mumbai - 400 001

Dear Sir/Madam

Subject: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: Scrip Code: 539449

Dear Sir/Madam,

Pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 08th August, 2024 to consider and approve, inter-alia, the following business:

1. Receipt of request for reclassification of the Promoter of the Company to the "Public" Category in accordance with the provisions of Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. Change of Registered office of the Company;
3. Proposal to Raise Fund through Right Issue Basis;
4. Appointment of Director;
5. Any other business with the permission of Chairperson.

You are requested to take the above information on record.

Thanking you,

For IGC Industries Limited

Ms. Hemlata
DIRECTOR
DIN: 10417881