

IGC INDUSTRIES LIMITED

(formerly known as IGC Foils Limited)

CIN: L51909WB1980PLC032950

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

E-mail id: igcfoils@gmail.com

Date: 03-02-2021

To,
The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400001.

BSE Scrip Code: 539449

Sub: Intimation of Board Meeting to be held on Wednesday, 10th February, 2021

Dear Sir,

Notice is hereby given that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 10th February, 2021 at B1 / G, Utkarsh Co-Op Housing Society, M. A. Road, Andheri West, Mumbai 400 058 to consider and take on record the unaudited financial results of the Company for the quarter ended 31st December, 2020 and other businesses.

This is for your information and record.

Thanking you,
Yours faithfully,

For IGC Industries Limited



Prachi Marwah Rajesh
Managing Director
DIN: 08480611

Place: Mumbai