

IGC INDUSTRIES LIMITED

(Formerly known as IGC Foils Limited)

CIN: L51909WB1980PLC032950

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: 04/01/2024

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400001

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

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, 11th January, 2024 to consider and approve, inter-alia, the following business:

1. Discussion on Draft Notice on Annual General Meeting and Draft Director Report.
2. Discussion on Annual General Meeting date, place and time.
3. Discussion on Appointment of Whole Time Company Secretary.
4. Discussion on Pending Compliance as per SEBI LODR and other related compliance.
5. Any other business with the permission of Chairperson

Further, in terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 trading window for dealing in Company's securities by the specified persons has been closed w.e.f. 30th December, 2023 till 48 hours.

Thanking you,

Yours truly,

For IGC Industries Limited



PRACHI RAJESH MARWAH
MANAGING DIRECTOR
DIN: 08480611