

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: 09-04-2024

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 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 Tuesday, 16th April, 2024 to consider and approve, inter-alia, the following business:

1. Appointment of Ms. Supriya Dilip Gaikwad as an Executive Director and CFO of the Company.
2. Resignation of Mr. Jayalal Rajaram Pathak as a Director of the Company.
3. Discussion on Change in Registered office of the Company within the Local Limited.
4. Discussion in the Matter of Appointment of Internal Auditor of the Company.
5. Any other business with the permission of Chairperson

We request you to take note of the same and ensure compliance accordingly.

Thanking you,

For IGC Industries Limited

Ms. Hemlata
DIRECTOR
DIN: 10417881