

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: 14-08-2023

To,
Corp Relation Department
The Bombay Stock Exchange Limited
P. J. Tower, Dalal Street,
Mumbai- 400001.

BSE Scrip Code: 539449

Sub: Prior Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/ Madam,

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14th August, 2023, inter alia to transact the following matters:

- a. Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2023.
- b. To consider and approve the Limited Review Report on the Financial Results for the Quarter ended June 30, 2023.

Any other matter with the permission of Chairperson.

Request you to kindly note that there has been delay in filing of Prior Intimation due to health issues faced by the Compliance Officer of the Company.

Thanking You.

Yours Faithfully,
For IGC Industries Limited



Prachi Rajesh Marwah
Managing Director
DIN: 08480611