

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: 16/01/2024

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 Monday, 22nd January, 2024 to consider and approve, inter-alia, the following business:

1. To Fix date, Place and Timing of 42nd Annual General Meeting of the Company;
2. Discussion on Draft Director Report for the Financial Year 2022-2023.
3. Any other business with the permission of Chairperson

Kindly take the above on record and acknowledge the receipt of the same.

Thanking you,

Yours truly,

For IGC Industries Limited

JAYALAL RAJARAM PATHAK
DIRECTOR
DIN: 08720265