

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: 18/03/2024

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 Tuesday, 26th March, 2024 to consider and approve, inter-alia, the following business:

1. Appointment of Mr. Salman Mahibub Sayyad as a Managing Director of the Company.
2. Discussion on appointment of New CFO for the Company.
3. Resignation of Managing Directors Mrs. Prachi Rajesh Marwah and CFO from the Board of Director.
4. To consider and evaluate proposal for raising of funds by way of issue of Equity shares and/or Swapping of other company shares under business proposal, in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations 2018 through preferential basis to non-promoter group; subject to all such regulatory /statutory approvals as may be required..
5. Any other business with the permission of Chairperson

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

Thanking you,

Yours truly,

For IGC Industries Limited

AVANI SAVJIBHAI GODHANIYA
DIRECTOR
DIN: 10387729