

# IGC INDUSTRIES LIMITED

(Formerly known as IGC Foils Limited)

**CIN: L51909WB1980PLC032950**

Regd. Office: Imax Lohia Square, Office No. 4B, 4<sup>th</sup> Floor, Premises No.23, Gangadhar Babu Lane,  
Kolkata, West Bengal-700012

Email ID: [igcfoils@gmail.com](mailto:igcfoils@gmail.com)

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**Date: 18-04-2023**

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 Friday, 5<sup>th</sup> May, 2023, at the Registered Office of the Company, inter alia to transact the following matters:

- a. Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015, to consider and approve the Audited Financial Results of the Company for the quarter ended March 31, 2023.
- b. To consider and approve the Audit Report on the Financial Results for the Quarter ended March 31, 2023.

Any other matter with the permission of Chairperson.

Request you to kindly take the same on records and oblige.

Thanking You.

Yours Faithfully,  
**For IGC Industries Limited**



**Prachi Rajesh Marwah**  
**Managing Director**  
**DIN: 08480611**