

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: 22.05.2022

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

BSE Scrip Code: 539449

Sub: Intimation of Board Meeting to be held on Saturday, 28th May, 2022

Dear Sir,

Notice is hereby given that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, that a meeting of the Board of Directors of the Company is schedule to be held on Saturday, 28th May, 2022 at the registered office of the Company to consider and take on record the audited financial results of the Company for the quarter and year ended 31st March, 2022 and other businesses.

This is for your information and record.

Thanking you.

Yours faithfully,

For IGC Industries Limited



Prachi Rajesh Marwah

Director

DIN: 08480611