

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: 23-08-2023

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 to be held on Saturday, 26th August, 2023.

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 Saturday, 26th August, 2023, inter alia, to consider and approve the Sale of Company's Immovable Property.

Request you to kindly take the same on records.

Thanking You.

Yours Faithfully,
For IGC Industries Limited



Prachi Rajesh Marwah
Managing Director
DIN: 08480611