

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: 26.08.2023

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

BSE Scrip Code: 539449

Sub: Outcome of the Board meeting held on 26th August, 2023

Dear Sir,

We hereby inform the stock exchange that the meeting of the Board of Directors was held today i.e. 26th August, 2023, wherein Board of Directors has authorized Mr. Jayalal Pathak, Director of the Company, to negotiate with the proposed purchaser in connection with various formalities for transfer of leasehold rights of the property located at Survey No. 338/Paiky 6/2, Dhamdachi Village, Taluka & District – Valsad – 396001.

Meeting commenced at 11am to 12pm.

We request you to kindly take note of the above in your record.

Thanking You.
Yours faithfully,

For **IGC Industries Limited**



Prachi Rajesh Marwah
Managing Director
DIN: 08480611