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: <u>igcfoils@gmail.com</u>

Date: 30.06.2020

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

BSE Scrip Code: 539449 Sub: Intimation for Closure of Trading Window.

Dear Sir/ Madam,

Pursuant to the Code of Conduct to Regulate, Monitor and Report of Trading adopted by the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015, read with amendments thereto, the trading window for dealing in the securities of the Company by Designated Persons shall remain closed from 1st July, 2020, till 48 hours after the announcement / declaration of unaudited financial results for the quarter ended 30th June, 2020 (both days inclusive).

The trading window will open 48 hours after the announcement/ declaration of financial results for the quarter ended 30th June, 2020, is made by the Company to the Stock Exchanges. The date of Board Meeting for declaration of the financial results of the Company for the quarter ended 30th June, 2020 shall be intimated to you separately in due course of time.

Please take the above on your record.

Thanking You.

Yours Faithfully, For IGC Industries Limited

Prachi Marwah Rajesh Managing Director DIN: 08480611