Date: 31-03-2023

To, The Manager, Listing Department **BSE Limited** Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai: 400001.

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

Dear Sir/ Madam,

We wish to inform you that Trading Window for the securities of the Company shall be closed with effect from April 1, 2023 in accordance with the Company's Code to Regulate, Monitor and report trading by Employees and other connected persons as per the SEBI (Prohibition of Insider Trading) Regulations, 2015. The Trading Window shall be opened after passing of 48 hours of conclusion of the Board meeting, in which the audited financial results for the quarter and year ended March 31, 2023 shall be approved. The date of the Board meeting shall be intimated to you separately.

You are requested to take note of the above information on your records.

Thanking You.

Yours Faithfully,

For IGC Industries Limited

Prachi Rajesh Marwah Managing Director DIN: 08480611