

# IGC INDUSTRIES LIMITED

(Formerly known as IGC Foils Limited)

**CIN: L01100WB1980PLC032950**

Regd. Office: Imax Lohia Square, Office No. 4B, 4<sup>th</sup> Floor, Premises No.23, Gangadhar Babu Lane,  
Kolkata, West Bengal-700012

Email ID: [igcfoils@gmail.com](mailto:igcfoils@gmail.com)

**Date: 11<sup>th</sup> July, 2024**

To,  
**BSE Limited**  
Listing Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai - 400 001

**Scrip Code:** 539449

**Scrip Id:** IGCIL

**Sub.:** Intimation of Board Meeting.

In accordance with the provisions of Regulation 29 and all other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, July 16, 2024, to consider and approve, inter alia:

1. The proposal of investment in Equity Shares of M/s. CNX Corporation Limited up to 90% of its paid up share capital of the company via purchase or acquisition of securities from existing shareholders of the M/s. CNX Corporation Limited ("CCL");
2. To discuss and approve the proposal for fund raising through Issue of Equity Shares by way of permissible mode by the company;
3. To approve appointment of requisite Consultants/Valuer professional required for the purpose of abovementioned investment & fund Raising;
4. Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2024;
5. To discuss and approve the appointment of a new Executive Director for the Company;
5. any other business with the permission of the chair.

The Trading Window for trading in the Company's equity shares will be closed from this notice of board meeting i.e. after the closure of trading hours of 11th July, 2024 to till 48 hours from the announcement of outcome of this board meeting.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully

**For IGC Industries Limited**

**Mr. Salman Mahibub Sayyad**  
**Managing Director**  
**DIN: 09837263**