

# IGC INDUSTRIES LIMITED

(Formerly known as IGC Foils Limited)

**CIN: L51909WB1980PLC032950**

Regd. Office: 12 Government Place (East), 1st Floor Formerly Hemanta Basu Sarani, Kolkata-400069

Corporate Office: 22-A, Floor-2, 30f, Vasudev Mansion, Cawasji Patel Road, Horniman Circle,  
Fort, Mumbai-400001

Telephone No: 88828 64121, Email ID: [igcfoils@gmail.com](mailto:igcfoils@gmail.com)

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Date: 06<sup>th</sup> September, 2024

To,  
Deputy General Manager,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001

**Scrip Code:** 539449

**Scrip Id:** IGCIL

Sub.: **Book Closure Intimation**

<b>Scrip Code</b>	<b>Security Symbol</b>	<b>Type of Security</b>	<b>Book Closure (both days inclusive)</b>		<b>Purpose</b>
539449	IGCIL	Equity Shares	24/09/2024	30/09/2024	For the purpose of 43rd Annual General Meeting scheduled on September 30, 2024.

Note: Intimation for Book Closure for the purpose of 43<sup>rd</sup> Annual General Meeting. Company has not declared any dividend for the financial year 2023-2024

Kindly take the same on record and facilitate.

Thanking You

Yours Faithfully

**For IGC Industries Limited**

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**SALMAN MAHIBUB SAYYAD**  
**MANAGING DIRECTOR**  
**DIN: 09837263**