

IGC INDUSTRIES LIMITED

(Formerly known as IGC Foils Limited)

CIN: L01100WB1980PLC032950

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

Date: 11th October, 2024

To,
The Manager (Listing),
BSE Limited PJ Tower,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 539449

Dear Sir/Madam,

Subject: Adjournment 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 Board of Directors and Right Issue Committee of the Company is adjourned due to lack of quorum.

The Board Meeting and Right Issue Committee meeting will be held on Tuesday, 15th October, 2024 for consideration and approval of the business matter submitted vide intimation dated 08th October, 2024.

Further, in compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and other applicable laws, the trading window for dealing in the Company's securities has been closed. It shall remain closed until 48 hours after the outcome of the Adjourned meeting is declared

Kindly take the above on record and acknowledge receipt.

Thanking You

For IGC Industries Limited



Mr. Salman Mahibub Sayyad

Managing Director

DIN: 09837263