

# 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)

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**May 11, 2024**

**BSE Limited**

P J Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Dear Sir/Madam,**

**Scrip Code: 539449**

**Subject: 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 Friday, May 17, 2024, to consider and approve, inter alia:

- (i) The proposal of investment in Equity Shares of M/s. CNX Corporation Limited via purchase or acquisition of securities from existing shareholders of the M/s. CNX Corporation Limited ("CCL");
- (ii) To discuss and approve the proposal for fund raising through Issue of Equity Shares by way of permissible mode (Preferential/right issue) by the company;
- (iii) Approve appointment of requisite Consultants/practicing professional required for the purpose of abovementioned investment & fund Raising;
- (iv) Authorise Managing Director & Executive Directors to discuss, deal & negotiate for investment in Equity Shares of M/s. CNX Corporation Limited ("CCL") and to constitute a committee for the same;
- (v) 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 11<sup>th</sup> May, 2024 to till 48 hours from the announcement of outcome of this board meeting.

Kindly take the same on the record.

Thanking you,  
Yours faithfully,

**For IGC Industries Ltd**

**Ms. Hemlata**  
**Director**  
**DIN: 10417881**