

IGIL INDO GULF INDUSTRIES LIMITED

Corporate Office: 154, Rajpur Road, Jakhan, Dehradun Uttarakhand-248001

E-mail: rj.headoffice@gmail.com

Phone: 0135-2114568/ 2735249, Fax': 0135-2733960

Website: www.indogulfind.com

Corporate Identity Number {CIN}: L74900DL1981PLC011425

04th September, 2024

BSE LIMITED

The Corporate Relationship Department

1st Floor, New Trading Wing,

Rotunda Building,

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai-400001

Scrip Code: 506945

Dear Sir/Madam

Sub: **Intimation of Newspaper Publication of Notice of 41st Annual General Meeting, Book Closure and e-voting information**

With reference to the captioned subject and pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of the Newspaper advertisements regarding the Notice of the 41st Annual General Meeting of the Company, Book Closure and e-Voting information as published in Financial Express (English Newspaper) and Jansatta (Hindi Newspaper) on September 04, 2024.

The above information will also be hosted on the website of the Company.

This is for your information and record.

Thanking you,

Yours truly,

For Indo Gulf Industries Limited



Director

Registered Office: Narendra Bhawan, 2nd floor, House No 4237/11, 1 Ansari Road, Daryaganj, New Delhi – 110002

Phone No: +91 7982905409/9718828062

Factory: Village Koti, Sukhwa&Prithi Pura, Nayakheda, Babina, Distt Jhansi (UP)

Phone No: +919413385249/7318033279

