

IGC INDUSTRIES LIMITED

(Formerly known as IGC Foils Limited)

CIN: L51909WB1980PLC032950

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

Email ID: igcfoils@gmail.com

Date: 10/11/2023

To,
The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400001.

BSE Scrip Code: 531252

Sub: Prior Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 11th November, 2023, at the Registered Office of the Company, inter alia to transact the following matters:

- a. Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2023.
- b. To consider and approve the Limited Review Report on the Financial Results for the quarter and half year ended September 30, 2023.
- c. Any other matter with the permission of Chairperson.

Request you to kindly take the same on records and oblige.

Thanking you.

For IGC INDUSTRIES LIMITED

JAYALAL PATHAK

Director

Din: 08720265