

# 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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Date: 06/02/2024

To,  
The Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai-400001

**Subject: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and closure of Trading Window**

**Ref.: Scrip Code: 539449**

Dear Sir/Madam,

Pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14<sup>th</sup> February, 2024 to consider and approve, inter-alia, the following business:

1. Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2023;
2. Discussion on Appointment of Whole Time Company Secretary.
3. Any other business with the permission of Chairperson

Further, in terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 trading window for dealing in Company's securities by the specified persons has been closed w.e.f. 30th December, 2023 till 48 hours.

Thanking you,

Yours truly,

**For IGC Industries Limited**

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**JAYALAL RAJARAM PATHAK**  
**DIRECTOR**  
**DIN: 08720265**