

IGC INDUSTRIES LIMITED
CIN:- L01100WB1980PLC032950

Imax Lohia Square, Office No. 4b, 4th Floor, Premises No.23, Gangadhar
Babu Lane, Kolkata 700012, West Bengal
Contact no.:- 03346021453, Mail id:- igcfoils@gmail.com

Date: 12/06/2024

To,
The Manager,
Listing Department,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Mumbai - 400001

Subject: Intimation of Board Meeting to be held on 18th June 2024

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of IGC Industries Limited is scheduled to be held on 18th June 2024.

The agenda of the meeting is to discuss and approve the change of the company's registered office address as well as corporate office. The details of the proposed address change will be discussed and, if approved, will be communicated to you in due course.

Kindly take the above information on your record and oblige.

Thank you.

Yours faithfully,

For IGC Industries Limited

Mrs. Hemlata
Director
DIN- 10417881