

IGC INDUSTRIES LIMITED

(Formerly known as IGC Foils Limited)

CIN: L01100WB1980PLC032950

Regd. Office: 12 Government Place (East), 1st Floor Formerly Hemanta Basu Sarani, Kolkata-400069
Corporate Office: 22-A, Floor-2, 30f, Vasudev Mansion, Cawasji Patel Road, Horniman Circle, Fort,
Mumbai-400001 Telephone No: 88828 64121, Email ID: igcfoils@gmail.com

Date: 7th January, 2025

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Dear Sir/Madam,

Script Code: 539449; Script ID: IGCIL

Subject: Adjournment of Board Meeting

**Ref: Intimation under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Board Meeting of Directors scheduled to be held on Tuesday i.e. 7th January, 2025.**

Dear Sir/Madam,

With reference to above mention subject and Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), We are pleased to inform you that Meeting of the Board of Directors of IGC Industries Limited schedule to be held on today i.e. Tuesday 7th January at the Corporate office of the company Adjourn on Thursday 9th January, 2025.

You are requested to take this on your record and acknowledge receipt.

Thanking you,

Yours faithfully,
For IGC Industries Limited

Mr. Salman Mahibub Sayyad
Managing Director
DIN: 09837263