

IGC INDUSTRIES LIMITED

(Formerly known as IGC Foils Limited)

CIN: L01100WB1980PLC032950

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: 22nd January, 2024

To,
Deputy General Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Scrip Code: 539449

Scrip Id: IGCIL

Sub.: **Book Closure Intimation**

Scrip Code	Security Symbol	Type of Security	Book Closure (both days inclusive)		Purpose
539449	IGCIL	Equity Shares	07/02/2024	15/02/2024	For the purpose of 42 nd Annual General Meeting scheduled on February 15, 2024.

Note: Intimation for Book Closure for the purpose of 42nd Annual General Meeting. Company has not declared any dividend for the financial year 2022-2023

Kindly take the same on record and facilitate.

Thanking You

Yours Faithfully

For IGC Industries Limited

JAYALAL RAJARAM PATHAK
DIRECTOR
DIN: 08720265