

# 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: 12-04-2024

To,  
**The Manager (Listing),**  
**BSE Limited**  
PJ Tower, Dalal Street,  
Fort, Mumbai - 400 001

Dear Sir/Madam

**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 Monday, 22<sup>nd</sup> April, 2024 to consider and approve, inter-alia, the following business:

1. Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2024;
2. Any other business with the permission of Chairperson.

As intimated vide letter dated March 29, 2024, the Trading Window would remain closed till 48 (Forty eight) hours after the results for the quarter and financial year ended March 31, 2024 become generally available information.

You are requested to take the above information on record.

Thanking you,

**For IGC Industries Limited**

**Ms. Hemlata**  
**DIRECTOR**  
**DIN: 10417881**