

IGC INDUSTRIES LIMITED

(formerly known as IGC Foils Limited)

CIN: L51909WB1980PLC032950

Reg. Office: Imax Lohia Square, Office No. 4B, 4th Floor, Premises No.23, Gangadhar Babu Lane,
Kolkata, West Bengal-700012.

E-mail id: igcfoils@gmail.com

Date: 31/01/2020

To,
The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400001.

BSE Scrip Code: 539449

Sub: Intimation of Board Meeting to be held on 10th February, 2020

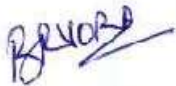
Dear Sir,

Notice is hereby given that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 10th February, 2020 at the registered office of the Company to consider and take on record the Un-audited financial results of the Company for the quarter ended 31st December, 2019 and other businesses.

This is for your information and record.

Thanking you,
Yours faithfully,

For IGC Industries Limited



Bhavesh Vora
Director
DIN:02365683

Place: Kolkata