

# IGC INDUSTRIES LIMITED

(formerly known as IGC Foils Limited)

CIN: L51909WB1980PLC032950

Reg. Office: Imax Lohia Square, Office No. 4B, 4<sup>th</sup>Floor, Premises No.23,GangadharBabu Lane,  
Kolkata, West Bengal-700012.

E-mail id: [igcfoils@gmail.com](mailto:igcfoils@gmail.com)

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**Date: 05/02/2019**

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 12<sup>th</sup> February, 2019**

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 schedule to be held on Tuesday, 12<sup>th</sup> February, 2019 at 11.00 a.m. 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 31<sup>st</sup> December, 2018 and other businesses.

Further, in pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in securities of the Company will be closed from 5<sup>th</sup> February, 2019 to 14<sup>th</sup> February, 2019 (both days inclusive).

This is for your information and record.

Thanking you,  
Yours faithfully,

**For IGC Industries Limited**

**Bhavesh Vora**  
**Director**  
**DIN: 02365683**

**Place: Kolkata**