

**IFB Agro Industries Limited**

Plot No. : IND-5, Sector -1

East Kolkata Township, Kolkata - 700 107

Phone : 033-39849675

Website : [www.ifbagro.in](http://www.ifbagro.in)

E-mail : [complianceifbagro@ifbglobal.com](mailto:complianceifbagro@ifbglobal.com)

CIN : L01409WB1982PLC034590

8<sup>th</sup> August, 2024

The Manager,  
National Stock Exchange of India Ltd.  
Listing Department  
Exchange Plaza, 5th floor  
Plot No. C/1, G. Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051  
Symbol: IFBAGRO

The Secretary,  
BSE Limited.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001  
Scrip Code: 507438

Dear Sir,

**Sub : Notice for Re-schedulement of Board Meeting to consider and take on record the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30<sup>th</sup> June, 2024.**

We write in reference to our earlier letter dated 3rd August, 2024 on the captioned subject. This is to inform that the meeting of the Board of Directors of IFB Agro Industries Limited has been rescheduled on Tuesday, 13<sup>th</sup> August, 2024. The agenda will remain same as intimated earlier.

This is for your kind information and records.

Thanking you,

Yours faithfully  
For IFB AGRO INDUSTRIES LIMITED

KUNTAL ROY  
COMPANY SECRETARY