

22 October, 2018

The Manager  
Department of Corporate Services  
BSE Ltd, Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001

The Manager  
The National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No-C/1, G Block,  
Bandra Kurla Complex  
Mumbai -400051

The Secretary  
The Calcutta Stock Exchange Association Ltd.  
7 Lyons Range  
Kolkata-700001  
Dear Sir,

Subject : Rescheduled Board meeting date

Dear Sir,

We write with reference to the earlier Notice dated 12 October 2018 intimating date of Board meeting to consider and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30 September, 2018 beside other matters. The date of meeting has been rescheduled on 29 October, 2018. The Agenda and venue will remain same as intimated earlier.

This is for your information and record.

Yours Faithfully,

For IFB INDUSTRIES LIMITED



G Ray Chowdhury  
(Company Secretary)