

2nd July, 2021

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

The Manager
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th 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,

Sub: Intimation of Annual General Meeting & Book Closure for the financial year 2020-21

This is to inform that the 45th Annual General Meeting of the Company will be held on Friday, August 6, 2021 at 10.30 A.M. (IST) through Video Conferencing ('VC') or Other Audio Visual Means (OAVM) in conformity with the applicable provisions of the Companies Act, 2013 ('the Act') and the Rules thereunder read with the Circulars issued by the Ministry of Corporate Affairs, Government of India.

Further please note that Register of Members and Share Transfer Books of the Company will remain closed from July 31, 2021 to August 6, 2021 (both day inclusive) for the purpose of 45th Annual General Meeting of the Company for the financial year 2020-2021, to be held on August 6, 2021.

This is for your kind information and records.

Thanking you,

Yours faithfully
For IFB INDUSTRIES LIMITED
G Ray Chowdhury

G Ray Chowdhury
(Company Secretary)