

IFB Agro Industries Limited

Plot No. - IND-5, Sector-1,
East Kolkata Township, Kolkata - 700 107
Phone : 033-39849675
Website : www.ifbagro.in
CIN : L01409WB1982PLC034590

31st March, 2022

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/Madam,

Sub: Closure of Trading window

In terms of Securities and Exchange Board of India [Prohibition and Insider Trading] Regulations, 2015 and the provisions of the Code of Conduct to Regulate, Monitor and Report trading by Designated Persons and their immediate relatives in Listed Securities of IFB Agro Industries Limited ("the Company"), the "Trading Window" for dealing in the securities of the Company will be closed for all Designated Persons and their immediate relatives from 1st April 2022 and the same will remain closed/ shut till 48 hours after the announcement of Audited Financial Results for the quarter/year ending 31st March 2022 to the public.

The Board Meeting for approving the Audited Financial Results for the quarter/year ending 31st March 2022 will be held on or before 30th May 2022. Accordingly, all Designated Persons and their immediate relatives of the Company have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

This is for your kind information and records.

Thanking you,

Yours faithfully
for IFB AGRO INDUSTRIES LIMITED


RITESH AGARWAL
COMPANY SECRETARY