

24<sup>th</sup> October, 2022

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, 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,

Sub: Disclosure under Regulation 30 in connection with publication of Notice of Board Meeting

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper clippings of the advertisement published on the subject matter on 22<sup>nd</sup> October, 2022 in following newspapers:

- 'Business Standard' - English,
- 'Aajkal' - Bengali

This is for your kind information and records.

Thanking you,

Yours faithfully

For IFB INDUSTRIES LIMITED

G Ray Chowdhury  
(Company Secretary)

# Weekend Business Standard

KOLKATA | 22 OCTOBER 2022

**IFB INDUSTRIES LIMITED**  
CIN: L51109WB1974PLC029637  
Regd. Office: 14, Taratala Road,  
Kolkata - 700 088  
Ph: 033-30489299, Fax: 033-30489230  
Email: investors@ifbglobal.com  
Website: www.ifbindustries.com

## NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of IFB Industries Limited will be held on **Friday, the 28th October, 2022** to consider and take on record the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30th September, 2022 beside other matters.

The information contained in this notice is also available on the Company's website [www.ifbindustries.com](http://www.ifbindustries.com) and also on the website of Stock Exchanges viz. Bombay Stock Exchange Ltd – [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Ltd – [www.nseindia.com](http://www.nseindia.com)

By order of the Board  
For IFB Industries Limited  
G Ray Chowdhury  
Company Secretary  
Place : Kolkata Date: 21.10.2022

