

**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)  
CIN : L01409WB1982PLC034590

17<sup>th</sup> May, 2023

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 : Intimation of Board Meeting to consider the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and Financial year ended 31<sup>st</sup> March, 2023 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Notice is hereby given that pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015 a meeting of the Board of Directors of IFB Agro Industries Limited is scheduled to be held on Tuesday, the 30th day of May, 2023 to consider and take on record the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and Financial Year ended 31st March, 2023 and other business.

This is for your kind information and records.

Thanking you,

Yours faithfully  
for IFB AGRO INDUSTRIES LIMITED

RITESH AGARWAL  
COMPANY SECRETARY