

IFB Agro Industries Limited

Plot No. - IND-5, Sector-1,

East Kolkata Township, Kolkata - 700 107 Phone: 033-39849675, Fax: 033-2442-1003

Website: www.ifbagro.in

CIN: L01409WB1982PLC034590

2nd July, 2019

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

The Secretary,
Bombay Stock Exchange of India Ltd
Phiroze Jeejebhoy Towers
Dalal Street,
Mumbai-400001

Dear Sir,

In terms of Securities and Exchange Board of India (Prohibition and Insider Trading) Regulations, 2015 that the Trading Window for purchasing / selling or dealing in the shares of the Company has been closed from 1st July, 2019 for Designated Employees and their Immediate Relatives .

The Trading Window will open 48 hours from the announcement to the Stock Exchanges of the unaudited Financial Results of the Company for the First Quarter ending on 30th June, 2019.

This is for your information and record.

Thanking you,

Yours faithfully

for IFB AGRO INDUSTRIES LIMITED

(RITESH AGARWAL) COMPANY SECRETARY