

**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](http://www.ifbagro.in)  
CIN : L01409WB1982PLC034590

21 June, 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 Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400001

Dear Sir,

Sub: Intimation of Annual General Meeting & Book Closure for the financial year 2018-19

This is to inform that the 37<sup>th</sup> Annual General Meeting of the Company will be held on Friday, July 26, 2019 at 11.30 A.M. at Club Ecovista, Eco Space (Business Park), Premises No. 2F/11, Action Area II, Rajarhat, New Town, Kolkata - 700156.

Further please note that Register of Members and Share Transfer Books of the Company will remain closed from July 20, 2019 to July 26, 2019 (both day inclusive) for the purpose of 37<sup>th</sup> Annual General Meeting of the Company for the financial year 2018-2019, to be held on July 26, 2019.

This is for your kind information and records.

Thanking you,

Yours faithfully  
for IFB AGRO INDUSTRIES LIMITED

  
(RITESH AGARWAL)  
COMPANY SECRETARY

