

27 July, 2020

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

Stock Code: IFB Agro EQ  
Scrip ID: 507438

Dear Sir,

**Sub: Intimation of Board Meeting to consider the unaudited standalone and consolidated financial results of the Company for the quarter ended 30th June, 2020 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 and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of IFB Agro Industries Limited is scheduled to be held on Wednesday, 5th August, 2020, to consider and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2020 and other business.

This is for your kind information and records.

Thanking you,

Yours faithfully

**For IFB AGRO INDUSTRIES LIMITED**



Ritesh Agarwal  
Company Secretary

**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

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