

1st July, 2021

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

Stock Code: IFB Agro EQ

Scrip ID: 507438

Dear Sir,

Sub: Intimation of Annual General Meeting & Book Closure for the financial year 2020-21

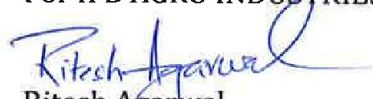
This is to inform that the 39th Annual General Meeting of the Company will be held on Friday, August 6, 2021 at 12.45 P.M. (IST) through Video Conferencing ('VC') or Other Audio Visual Means (OAVM) in conformity with the applicable provisions of the Companies Act, 2013 ('the Act') and the Rules thereunder read with the Circulars issued by the Ministry of Corporate Affairs, Government of India.

Further please note that Register of Members and Share Transfer Books of the Company will remain closed from July 31, 2021 to August 6, 2021 (both day inclusive) for the purpose of 39th Annual General Meeting of the Company for the financial year 2020-2021, to be held on August 6, 2021.

This is for your kind information and records.

Thanking you,

Yours faithfully
For IFB AGRO INDUSTRIES LIMITED


Ritesh Agarwal
Company Secretary