

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

29th October, 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

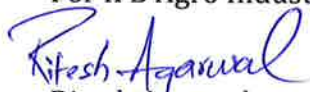
Dear Sir,

Sub: Intimation of Rescheduling of the Board Meeting.
Ref: Our Letter dated 16th October, 2019.

We write in reference to our earlier letter dated 16th October, 2019. This is to inform that the meeting of the Board of Directors of IFB Agro Industries Limited has been rescheduled on Friday 1st November, 2019.

Yours Truly,

For IFB Agro Industries Limited


Ritesh Agarwal
Company Secretary