

IFB Agro Industries Limited
Plot No. - IND-5, Sector-1,
East Kolkata Township, Kolkata - 700 107
Phone : 033-39849675
Website : www.ifbagro.in
CIN : L01409WB1982PLC034590

7th August, 2023

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
Symbol: IFBAGRO

The Secretary,
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Scrip Code: 507438

Dear Sir,

Sub : Disclosure under Regulation 30 in connection with publication of Notice of Board Meeting.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper clippings of the advertisement published on the subject matter on 7th August, 2023 in following newspapers:-
-'Business Standard' - English, -
-'Aajkal' - Bengali.

This is for your kind information and records.

Thanking you,

Yours faithfully
for IFB AGRO INDUSTRIES LIMITED

KUNTAL ROY
COMPANY SECRETARY

IFB AGRO INDUSTRIES LIMITED
CIN: L01409WB1982PLC034590
Regd. Office: Plot No. IND 5,
Sector-I, East Kolkata Township,
Kolkata - 700107
Ph: 033-39849875
Email: complianceifbagro@ifbglobal.com
Website: www.ifbagro.in

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of IFB Agro Industries Limited will be held on **Monday, the 14th day of August, 2023** to consider and take on record the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter ended 30th June, 2023 beside other matters. The information contained in this notice is also available on the Company's website www.ifbagro.in and also on the website of Stock Exchanges viz. BSE Ltd. - www.bseindia.com and National Stock Exchange of India Ltd. - www.nseindia.com

For IFB Agro Industries Limited
Sd/-
Kuntal Roy
Company Secretary

Place : Kolkata Date: 05.08.2023

