

25<sup>th</sup> January, 2023

The Manager  
Department of Corporate Services  
Bombay Stock Exchange Ltd,  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400001

The Manager  
The National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No-C/1, G Block,  
Bandra Kurla Complex  
Mumbai -400051

The Secretary  
The Calcutta Stock Exchange Association Ltd.  
7 Lyons Range  
Kolkata-700001

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 25<sup>th</sup> January, 2023 in following newspapers:

- 'Business Standard' - English,
- 'Aajkal' -Bengali

This is for your kind information and records.

Thanking you,

Yours faithfully

For IFB INDUSTRIES LIMITED

G Ray Chowdhury  
(Company Secretary)

**IFB INDUSTRIES LIMITED**  
CIN: L67109WB1974PLC028637  
Regd. Office: 14, Taramulla Road,  
Kolkata - 700 088  
Ph: 033-30492299, Fax: 033-20489230  
Email: investors@ifbgroup.com  
Website: www.ifbindustries.com

**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 Industries Limited will be held on **Monday, the 30th January, 2023** to consider and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and the months ended 31st December, 2022 beside other matters. The information contained in this notice is also available on the Company's website [www.ifbindustries.com](http://www.ifbindustries.com) and also on the website of Stock Exchanges viz. Bombay Stock Exchange Ltd. - [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Ltd. - [www.nseindia.com](http://www.nseindia.com)

By order of the Board  
For IFB Industries Limited  
© Ray Choudhury  
Company Secretary

Place: Kolkata Date: 24.01.2023

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**ADITYA BIRLA CAPITAL**

... (Advertisement content for Aditya Birla Capital)

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