

31March, 2020

The Manager  
Department of Corporate Services  
BSE 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: Closure of Trading window**

In terms of Securities and Exchange Board of India (Prohibition and Insider Trading) Regulations, 2015 that the Trading Window for purchasing / selling or dealing in the shares of the Company will be closed from 1st April, 2020 for Designated Employees and their Immediate Relatives.

The Trading Window will open 48 hours from the announcement to the Stock Exchanges of the Audited Financial Results of the Company for the Quarter and Financial year ending on 31<sup>st</sup> March, 2020.

Due to closure of office operations, this intimation is filed under Sd/-.

This is for your information and record.

Yours Faithfully,

For IFB INDUSTRIES LIMITED

Sd/-  
G Ray Chowdhury  
(Company Secretary)

Stamp: 31 MARCH 2020  
Kolkata