

21<sup>st</sup> June, 2019

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: Intimation of Annual General Meeting & Book Closure for the financial year 2018-19

This is to inform that the 43<sup>rd</sup> Annual General Meeting of the Company will be held on Friday, July 26, 2019 at 9.30 A.M. at Club Ecovista, Ecospace (Business Park), Premises No. 2F/11, Action Area II, Rajarhat, New Town, Kolkata – 700156.

Further please note that Register of Members and Share Transfer Books of the Company will remain closed from July 20, 2019 to July 26, 2019 (both day inclusive) for the purpose of 43<sup>rd</sup> Annual General Meeting of the Company for the financial year 2018-2019, to be held on July 26, 2019.

This is for your kind information and records.

Thanking you,

Yours faithfully  
For IFB INDUSTRIES LIMITED

*G Ray Chowdhury,*

G Ray Chowdhury  
(Company Secretary)