

IFB Industries Limited

Corporate Office

Plot No.-IND-5, Sector-1
East Kolkata Township, Kolkata - 700 107
Telephone: (91) (33) 39849475/9524
Fax: (91) (33) 39849676
Web: www.ifbindustries.com

27 June, 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, 5th 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,

Dear Sir,

Sub: Notice for Re-schedulement of Board Meeting for approving the Audited Financial Statements of the Company for the quarter and Financial year ended 31st March, 2020.

We write in reference to our earlier letter dated 17 June, 2020. This is to inform that the meeting of the Board of Directors of IFB Industries Limited is rescheduled to be held on Monday, 6th July, 2020 due to reasons like the continuing lockdown for Covid 19 Pandemic etc. The Agenda will remain same as intimated earlier.

Further, as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in Securities of the Company shall remain closed for the Company's Directors/ Officers/ Key Managerial Personnel/ Designated Employees of the Company w.e.f 1st April, 2020 till 48 hours from the announcement to the Stock Exchanges of the Audited Financial Results of the Company for the Quarter and Financial year ended on 31st March, 2020.

This is for your information and record.

Yours Faithfully,

For IFB INDUSTRIES LIMITED

Glanchowden.

G Ray Chowdhury (Company Secretary)

Registered Office: 14, Taratolla Road, Kolkata - 700 088, India, Tel: (91) (33) 3048 9299/9218, Fax: (91) (33) 24014579/30489230 E-mail: reply@ifbglobal.com, CIN: L51109WB1974PLC029637