

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, 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,

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 31<sup>st</sup> 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, 6<sup>th</sup> 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 1<sup>st</sup> 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 31<sup>st</sup> March, 2020.

This is for your information and record.

Yours Faithfully,

For IFB INDUSTRIES LIMITED



G Ray Chowdhury  
(Company Secretary)