

6th May, 2019

The Manager
Department of Corporate Services
BSE Ltd, PhirozeJeejeebhoy 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,

Sub: Intimation for closure of Trading Window

In terms of Securities and Exchange Board of India (Prohibition and Insider Trading) Regulations, the Trading window for purchasing / selling or dealing in the shares of the Company has already closed from 1st April, 2019 for Designated Employees (and their Immediate Relatives) in terms of the Company's Code of Conduct for Prevention of Insider Trading.

The Trading Window will open 48 hours from the announcement to the Stock Exchanges of the Audited Financial Results of the Company for the financial year ending on 31st March, 2019.

This is for your information and record.

Yours faithfully,

For IFB INDUSTRIES LIMITED



G Ray Chowdhury
(Company Secretary)