

IFD Industries Limited

Corporate Office

Plot No.-IN0-5, Sector-1 East Kolkata Township, Kolkata - 700 107 Telephone: (91) (33) 39849475/9524 Fax: (91) (33) 39849676 Web: www.ifbindustries.com

7th June, 2021

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 Kuria Complex Mumbai-400051

The Secretary The Calcutta Stock Exchange Association Ltd. 7 Lyons Range Kolkata- 700001

Dear Sirs,

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of IFB Industries Limited will be held on Monday, 14th June, 2021, to consider and take on record the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended 31 March, 2021 beside other matters.

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

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

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