

27 July, 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 UnAudited Financial Statements of the Company for the quarter ended 30 June, 2020.

We write in reference to our earlier letter dated 22 July, 2020. This is to inform that the meeting of the Board of Directors of IFB Industries Limited is rescheduled to be held on Thursday, 6th August, 2020 due to reasons like lockdown for Covid 19 Pandemic etc. The Agenda will remain same as intimated earlier.

This is for your information and record.

Yours Faithfully,

For IFB INDUSTRIES LIMITED



G Ray Chowdhury
(Company Secretary)