

**IFB Agro Industries Limited**

Plot No. - IND-5, Sector-I,  
East Kolkata Township, Kolkata - 700 107  
Phone : 033-39849675  
Website : [www.ifbagro.in](http://www.ifbagro.in)  
CIN : L01409WB1982PLC034590

7<sup>th</sup> August, 2020

The Manager  
National Stock Exchange of India Ltd.  
Listing Department  
Exchange Plaza, 5th floor  
Plot No. C/1, G. Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051

The Secretary,  
Bombay Stock Exchange of India Ltd  
Phiroze Jeejebhoy Towers  
Dalal Street,  
Mumbai-400001

Stock Code: IFB Agro EQ  
Scrip ID: 507438

Dear Sir,

Sub: Intimation of Annual General Meeting & Book Closure for the financial year 2019-20

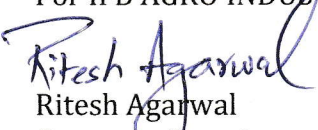
This is to inform that the 38<sup>th</sup> Annual General Meeting of the Company will be held on Friday, September 4, 2020 at 12.45 P.M. (IST) through Video Conferencing ('VC') or Other Audio Visual Means (OAVM) in conformity with the applicable provisions of the Companies Act, 2013 ('the Act') and the Rules thereunder read with the Circulars issued by the Ministry of Corporate Affairs, Government of India.

Further please note that Register of Members and Share Transfer Books of the Company will remain closed from August 29, 2020 to September 4, 2020 (both day inclusive) for the purpose of 38<sup>th</sup> Annual General Meeting of the Company for the financial year 2019-2020, to be held on September 4, 2020.

This is for your kind information and records.

Thanking you,

Yours faithfully  
For IFB AGRO INDUSTRIES LIMITED

  
Ritesh Agarwal  
Company Secretary