

10<sup>th</sup> January, 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,

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 Tuesday, 28 January, 2020 at the Corporate Office of the Company at Plot No. IND-5, Sector -1 , East Kolkata Township, Kolkata - 700107 to consider and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31 December, 2019 beside other matter.

This is for your information and record.

Yours Faithfully,

For IFB INDUSTRIES LIMITED

*G Ray Chowdhury*

G Ray Chowdhury  
(Company Secretary)