

IFB Agro Industries Limited
Plot No. - IND-5, Sector-1,
East Kolkata Township, Kolkata - 700 107
Phone : 033-39849675, Fax : 033-2442-1003
Website : www.ifbagro.in
CIN : L01409WB1982PLC034590

10 June, 2019

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 Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Stock Code: IFB Agro EQ
Scrip ID: 507438

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We regret to inform you of the sudden and sad demise of Mr. Nandan Bhattacharya, Independent Director of the Company, on Sunday, June 9, 2019. Mr. Bhattacharya was an Independent Director of IFB Agro Industries Limited.

Mr. Bhattacharya was appointed on the Board of the Company in the year 1996 and the Company immensely benefitted for his valuable contribution during the tenure. We convey deep sympathy, sorrow and condolences to the bereaved family.

The above is for your information and records.

Thanks and Regards,

For IFB Agro Industries Limited

Authorised Signatories



Ritesh Agarwal