

29th April, 2019

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,

Sub: Intimation for consideration of the Audited Financial Results (Standalone & Consolidated) of the Company for the financial year 2018-19 within 60 days under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 .

This is to inform you that the Board of Directors of IFB Industries Ltd. will consider and take on record the Audited Financial Results (Standalone & Consolidated) of the Company for the financial year 2018-19.

Further please note that this is in compliance to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 which requires the Audited Financial Results of the Company for a financial year to be submitted within a period of 60 days from the end of the last quarter of the financial year.

This is for your information and records.

Yours Faithfully,

For IFB INDUSTRIES LIMITED

G Ray Chowdhury,

G Ray Chowdhury
(Company Secretary)