

30th September, 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,

Sub: Closure of Trading window

In terms of Securities and Exchange Board of India (Prohibition and Insider Trading) Regulations, 2015 that the Trading Window for purchasing / selling or dealing in the shares of the Company will be closed from 1st October, 2020 for Designated Employees and their Immediate Relatives.

The Trading Window will open 48 hours from the announcement to the Stock Exchanges of the Unaudited Financial Results of the Company for the Quarter and Half year ending on 30th September, 2020.

Due to unavoidable situation for COVID 19, this intimation is filed under Sd/-.

This is for your information and record.

Yours Faithfully,

For IFB INDUSTRIES LIMITED

Sd/-
G Ray Chowdhury
(Company Secretary)