

Date :October 13, 2017

The Manager
Department of Corporate Services
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400 001

The Manager
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor
Plot no- C/1, G Block
Bandra Kurla Complex
Bandra
Mumbai- 400 051

The Secretary
The Calcutta Stock Exchange Association Ltd.
7, Lyons Range
Kolkata- 700 001

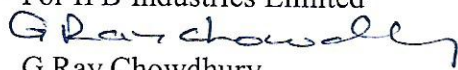
Dear Sir,

Notice is hereby given that pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of IFB Industries Ltd. will be held on October 30, 2017 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 for the quarter ended 30th September 2017 beside other matters.

In terms of SEBI circular dated July 5, 2016 in connection with “.. Implementation of Ind-AS by Listed Entities”, we are exercising the option under Regulation 33 (3) (b) (i) of Listing Regulations to submit Quarterly / year to date consolidated financial results from the second quarter 2017.

Yours faithfully

For IFB Industries Limited


G Ray Chowdhury
Company secretary