

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

19th June, 2017

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 Jeejebhoy Towers
Dalal Street,
Mumbai-400001

Dear Sir,

Sub: Intimation of Annual General Meeting & Book Closure for the financial year 2016-17

This is to inform that the 35th Annual General Meeting of the Company will be held on Friday, July 28, 2017 at 12.30 P.M. at Club Ecovista, Eco Space (Business Park), Premises No. 2F/11, Action Area II, Rajarhat, New Town, Kolkata - 700156.

Further please note that Register of Members and Share Transfer Books of the Company will remain closed from July 22, 2017 to July 28, 2017 (both day inclusive) for the purpose of 35th Annual General Meeting of the Company for the financial year 2016-2017, to be held on July 28, 2017.

This is for your kind information and records.

Thanking you,

Yours faithfully
for IFB AGRO INDUSTRIES LIMITED


(RITESH AGARWAL)
COMPANY SECRETARY