

Date: June 20, 2017

The Manger
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
Bandra
Mumbai -400051

The Secretary
The Calcutta Stock Exchange Association Ltd.
7 Lyons Range
Kolkata-700001

Re: Book Closure and AGM

Dear Sir,

Please be informed that Register of Members and share transfer books of the company shall remain closed July 22, 2017 to July 28, 2017(both days inclusive) for the purpose of 41st Annual General Meeting of IFB Industries Limited to be held on July 28, 2017.

Yours faithfully

For IFB Industries Ltd



G Ray Chowdhury
Company Secretary