

Date: July 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, 5<sup>th</sup> 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,

In compliance with SEBI (Prohibition of Insider Trading) Regulations, the trading windows of the company shall remain closed from July 14, 2017 to July 29, 2017 and shall reopen on 31.7.2017.

Yours faithfully,

For IFB INDUSTRIES LIMITED



G Ray Chowdhury  
Company Secretary