IFB Industries Limited

Corporate Office

Plot No.-IND-5, Sector-1 East Calcutta Township, Kolkata-700 107 Telephone : (91) (33) 39849475/9524 Fax: (91) (33) 39849676

Web: www.ifbindustries.com

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, 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,

In compliance with SEBI (Prohibition of Insider Trading) Regulations, the trading windows of the company shall remain closed from July 14, 2017 to July29, 2017 and shall reopen on 31.7.2017.

Yours faithfully,

For IFB INDUSTRIES LIMITED

a Ran chowdly

G Ray Chowdhury

Company Secretary