

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

16th January, 2018

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 Mumbai -400051

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

Dear Sir,

In terms of Securities and Exchange Board of India (Prohibition and Insider Trading) Regulations, 2015 the Trading window shall remain closed from 16th January, 2018 to 1st February, 2018 and shall reopen on 2nd February, 2018.

This is for your information and record.

Yours Faithfully,

For IFB INDUSTRIES LIMITED

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G Ray Chowdhury (Company Secretary)