

18<sup>th</sup> January, 2018

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

Stock Code: IFB Agro EQ  
Scrip ID: 507438

Dear Sir,

**Sub: Intimation of Board Meeting to consider the unaudited financial results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2017.**


Notice is hereby given that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 31<sup>st</sup> January, 2018, inter-alia, to consider and take on record the unaudited financial results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2017 and other businesses.

Further, in pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company will be closed from 19<sup>th</sup> January, 2018 to 2<sup>nd</sup> February, 2018 (both days inclusive).

This is for your kind information and records.

Thanking you,

Yours faithfully  
For IFB AGRO INDUSTRIES LIMITED

  
Ritesh Agarwal  
Company Secretary