

**IFB Agro Industries Limited**

Plot No. - IND-5, Sector-1,  
East Kolkata Township, Kolkata - 700 107  
Phone : 033-39849675, Fax : 033-2442-1003  
Website : www.ifbagro.in  
CIN : L01409WB1982PLC034590

30<sup>th</sup> April, 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

Dear Sir,


Sub: **Intimation for consideration of the Audited Financial Results ( Standalone & Consolidated) of the Company for the financial year 2017-18 within 60 days under Regulation 33 of the SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015 .**

This is to inform you that the Board of Directors of IFB Agro Industries Ltd. will consider and take on record the Audited Financial results (Standalone & Consolidated) of the Company for the financial year 2017-18 within 60 days from the end of the last quarter of the financial year.

This is for your information and record.

Thanking you,

Yours faithfully  
for IFB AGRO INDUSTRIES LIMITED

  
(RITESH AGARWAL)  
COMPANY SECRETARY

Encl : as above