

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

15th May, 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 Jeebhoy Towers
Dalal Street,
Mumbai-400001

Dear Sir,


Sub: Intimation of Board Meeting to consider the audited standalone financial results of the Company for the quarter and year ended 31st March, 2018 along with audited consolidated financial results for the year ended 31st March, 2018 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Notice is hereby given pursuant to Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that meeting of the Board of Directors of IFB Industries Limited will be held on Wednesday, May 30, 2018 at the Registered Office of the Company at Plot No. IND-5, Sector -1 , East Kolkata Township, Kolkata - 700107 to consider and take on record the Audited Standalone Financial Results of the Company for the quarter and year ended 31st March, 2018 along with Audited Consolidated Financial Results for year ended 31st March, 2018 and beside other business.

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 18th May, 2018 to 1st June, 2018 (both days inclusive).

Thanking you,

Yours faithfully
for IFB AGRO INDUSTRIES LIMITED


(RITESH AGARWAL)
COMPANY SECRETARY

Encl : as above