

14th July, 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 Jeejeebhoy 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 ended 30th June, 2018 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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's is scheduled to be held on Wednesday, 25th July, 2018, inter-alia, to consider and take on record the unaudited financial results of the Company for the quarter ended 30th June, 2018 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 14th July, 2018 to 28th July, 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

IFB AGRO INDUSTRIES LIMITED

CIN: L01409WB1982PLC034590

Regd. Office: Plot No.-IND-5, Sector-1
East Kolkata Township, Kolkata- 700 107

Ph: 033-39849675, **Fax:** 033-2442-1003

Email: complianceifbagro@ifbglobal.com

Website: www.ifbagro.in

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of IFB Agro Industries Limited is scheduled to be held on **Wednesday, the 25th July, 2018** at the Registered Office of the Company to consider and take on record, inter alia, the unaudited financial results (standalone) of the Company for the quarter ended 30th June, 2018 and other business.

Further the said notice is made available on the Company's website www.ifbagro.in and on the website of Stock Exchanges viz. Bombay Stock Exchange Ltd - www.bseindia.com and the National Stock Exchange of India Ltd - www.nseindia.com

For **IFB AGRO INDUSTRIES LIMITED**

(Ritesh Agarwal)

Company Secretary

Place : Kolkata

Date: 18.07.2018