

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

31st March, 2020

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
Symbol: IFBAGRO

The Secretary,
Bombay Stock Exchange of India Ltd
Phiroze Jeejebhoy Towers
Dalal Street,
Mumbai-400001
Scrip Code : 507438

Dear Sir/ Madam,

Sub: Closure of Trading Window

In terms of the provisions of the Code of Conduct to Regulate, Monitor and Report trading by Designated Persons in Listed Securities of IFB Agro Industries Limited ("the Company"), the "Trading Window" for dealing in the securities of the Company will be closed for all Designated Persons from 1st April 2020 and the same will remain closed/ shut till 48 hours after the announcement of Audited Financial Results for the quarter/year ending 31st March 2020, to the public. The Board Meeting for approving the Audited Financial Results for the quarter/year ending 31st March 2020 will be held on or before 30th June 2020. Accordingly, all Designated Persons of the Company have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

This is for your information and record.

Thanking you,

Yours faithfully
for IFB AGRO INDUSTRIES LIMITED



(RITESH AGARWAL)
COMPANY SECRETARY