

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

26th June, 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

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: Notice for Re-schedulement of Board Meeting for approving the Audited Financial Statements of the Company for the quarter and Financial year ended 31st March, 2020.

We write in reference to our earlier letter dated 22 June, 2020. This is to inform that the meeting of the Board of Directors of IFB Agro Industries Limited for approving the Audit Financial Statements of the Company (Standalone and Consolidated) for the quarter and financial year ended 31st March, 2020 is rescheduled to be held on Monday, 6th July, 2020 due to the continuing lockdown for Covid 19 Pandemic etc. The Agenda for the meeting will remain same as intimated earlier.

This is for your information and record.

Thanking you,

Yours faithfully
For IFB AGRO INDUSTRIES LIMITED


Ritesh Agarwal
Company Secretary