

**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](http://www.ifbagro.in)  
CIN : L01409WB1982PLC034590

01 August 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 Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2020.**

We write in reference to our earlier letter dated 27<sup>th</sup> July, 2020. This is to inform that the meeting of the Board of Directors of IFB Agro Industries Limited is rescheduled to be held on Friday, 7<sup>th</sup> August, 2020 due to lockdown for Covid 19 Pandemic. The Agenda 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

Encl. As above