

Plot No. - IND-5, Sector-1, East Kolkata Township, Kolkata - 700 107 Phone : 033-39849675 Website : www.ifbagro.in CIN : L01409WB1982PLC034590

29th March, 2023

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) <u>Mumbai - 400 051</u> Symbol: IFBAGRO The Secretary, BSE Limited. Phiroze Jeejebhoy Towers, Dalal Street, <u>Mumbai-400001</u> Scrip Code: 507438

Dear Sir/Madam,

## Sub: Closure of Trading window

In terms of Securities and Exchange Board of India [Prohibition and Insider Trading] Regulations, 2015 and the provisions of the Code of Conduct to Regulate, Monitor and Report trading by Designated Persons and their immediate relatives 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 and their immediate relatives from 1<sup>st</sup> April 2023 and the same will remain closed/ shut till 48 hours after the announcement of Audited Financial Results for the quarter/year ending 31<sup>st</sup> March 2023 to the public.

The Board Meeting for approving the Audited Financial Results for the quarter/year ending 31<sup>st</sup> March 2023 will be held on or before 30<sup>th</sup> May 2023. Accordingly, all Designated Persons and their immediate relatives 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 kind information and records.

Thanking you,

Yours faithfully for IFB AGRO INDUSTRIES LIMITED

RITESH AGARWAL COMPANY SECRETARY