

**IFB Agro Industries Limited**

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

10<sup>th</sup> June, 2021

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,  
BSE Limited.  
Phiroze Jeejebhoy Towers,  
Dalal Street,  
Mumbai-400001  
Scrip Code: 507438

Dear Sir,

**Sub : Intimation of Board Meeting to consider the Audited Standalone and Consolidated Financial Results of the Company for the quarter and Financial year ended 31<sup>st</sup> March, 2021 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 & Disclosure Requirements), Regulations 2015 that a meeting of the Board of Directors of IFB Agro Industries Limited is scheduled to be held on Thursday, the 17th day of June, 2021 to consider and take on record the Audited Standalone and the Consolidated Financial Results of the Company for the quarter and Financial Year ended 31st March, 2021 and other businesses.

This is for your kind information and records.

Thanking you,

Yours faithfully  
for IFB AGRO INDUSTRIES LIMITED

  
RITESH AGARWAL  
COMPANY SECRETARY

