

21st January, 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

Stock Code: IFB Agro EQ

Scrip ID: 507438

Dear Sir,

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

The Secretary,

Bombay Stock Exchange of India Ltd

Phiroze Jeejebhoy Towers

Dalal Street,

Mumbai-400001

Sub: Intimation of Board Meeting to consider the unaudited standalone and consolidated financial results of the Company for the quarter and nine months ended 31st December, 2020 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 and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of IFB Agro Industries Limited is scheduled to be held on Friday, 29th January, 2021, to consider and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31st December, 2020 and other businesses.

This is for your kind information and records.

Thanking you,

Yours faithfully

For IFB AGRO INDUSTRIES LIMITED

Ritesh Agarwal

Company Secretary