

28th May, 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 Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Scrip Code: 507438

Dear Sir,

Sub: Disclosure under Regulation 30(4) of the SEBI [Listing Obligations & Disclosure Requirements] Regulations 2015.

Ref: - Our Letter dated 17th May, 2021.

Further to our letter dated 17th May, 2021, it is hereby informed that the production at IMIL units have commenced with reduced manpower in compliance with the directives issued by the State Government in relation to COVID-19.

It is further informed that the company will convene the Board meeting for approving the Audited Financial Results for the quarter/year ending 31st March 2021 within 30th June, 2021 pursuant to SEBI Circular No. SEBI/HO/CFD/CMD1/P/CIR/2021/556 dated 29th April, 2021.

This is for your kind information and records.

Thanking you,

Yours faithfully
for IFB AGRO INDUSTRIES LIMITED



RITESH AGARWAL
COMPANY SECRETARY