

**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

2nd May, 2016

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 Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400001

Stock Code: IFB Agro EQ  
Scrip ID: 507438

Dear Sir,

Sub: Intimation of Board Meeting to consider the audited financial results of the Company for the quarter and year ended 31st March, 2016 under Regulations 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Notice is hereby given pursuant to Regulations 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company's is scheduled to be held on Saturday, 14th May, 2016 inter-alia, to consider and take on record the audited financial results of the Company for the quarter and year ended 31st March, 2016 and other businesses.

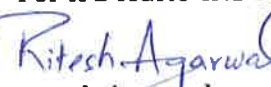
Further, pursuant to the provision of SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Company's code of conduct, the trading window for dealing in securities of the Company will remain closed from 2nd May, 2016 till 16th May, 2016 (both days inclusive).

You are requested to take note of the above and arrange to bring this to the notice of all concerned.

Kindly acknowledge the receipt and oblige.

Thanking you,

Yours faithfully  
For IFB AGRO INDUSTRIES LIMITED

  
Ritesh Agarwal  
Company Secretary