

Date: May 3, 2016

The Manager  
Department of Corporate Services  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai- 400 001

The Manager  
The National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No- C/1, G Block,  
Bandra Kurla Complex  
Bandra  
Mumbai- 400 051

The Secretary  
The Calcutta Stock Exchange Association Ltd  
7, Lyons Range  
Kolkata- 700 001

Dear Sir,

Notice is hereby given that pursuant to Regulation 29 of the SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company will be held on May 18, 2016 at the corporate office of the company at Plot No.IND-5, Sector I, East Kolkata Township, Kolkata-700107 to consider and take on record the Audited financial results of the Company for the quarter and year ended 31<sup>st</sup> March 2016 along with Segment Report beside other matters.

In compliance with SEBI ( Prohibition of Insider Trading ) Regulations, the trading windows for dealing in securities of the company shall remain closed from May6,2016 to May20, 2016.

Yours faithfully,

For IFB INDUSTRIES LIMITED

*G Ray Chowdhury*

G Ray Chowdhury  
Company Secretary