

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

29th April, 2017

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, 2017 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 Wednesday, 17th May, 2017 inter-alia, to consider and take on record the audited financial results of the Company for the quarter and year ended 31st March, 2017 and other businesses.

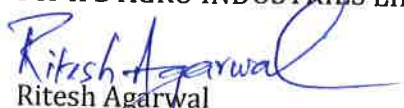
Further, pursuant to the provision of SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Company's code of conduct, the trading window for dealing in securities of the Company will remain closed from 5th May, 2017 till 19th May, 2017 (both days inclusive).

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