

Date: June 17, 2015

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, 5th 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

Re : Book Closure and AGM

Dear Sir,

Please be informed that Register of Members and share transfer books of the company shall remain closed from **July 25, 2015 to July 31, 2015 (both days inclusive)** for the purpose of 39th Annual General Meeting of IFB Industries Ltd. to be held on **July 31, 2015.**

Yours faithfully

For IFB Industries Ltd.

G. K. Chowdhury

Company Secretary