IFB

IFB Industries Limited

Corporate Office

Plot No.-IND-5, Sector-1
East Calcutta Township,Kolkata-700 107
Telephone : (91) (33) 39849475/9524
Fax : (91) (33) 39849676
Web : www.ifbindustries.com

Date: June 03, 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, 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 16, 2016 to July22, 2016 (both days inclusive) for the purpose of 40th Annual General Meeting of IFB Industries Ltd. to be held on July 22, 2016.

Yours faithfully

For IFB Industries Ltd

G Ray chowdhury

Company Secretary