

Date: January 14, 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

Dear Sir,

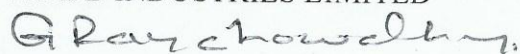
Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on January 29, 2016 at the corporate office of the company at Plot No.IND-5, Sector I, East Kolkata Township,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

The Company will close the trading windows in compliance with SEBI (Prohibition of Insider Trading) Regulation on January 15, 2016 and the trading window will open on Feb 2, 2016.

Thanking you,

Yours faithfully,

For IFB INDUSTRIES LIMITED



G Ray Chowdhury
Company Secretary