

12th June, 2018

The Manager
Department of Corporate Services
Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

The Manager
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No-C/1, G Block,
Bandra Kurla Complex
Mumbai -400051

The Secretary
The Calcutta Stock Exchange Association Ltd.
7 Lyons Range
Kolkata-700001

Dear Sir,

Sub: Intimation of Annual General Meeting & Book Closure for the financial year 2017-18

This is to inform that the 42nd Annual General Meeting of the Company will be held on Friday, July 27, 2018 at 9.30 A.M. at Club Ecovista, Eco Space (Business Park), Premises No. 2F/11, Action Area II, Rajarhat, New Town, Kolkata - 700156.

Further please note that Register of Members and Share Transfer Books of the Company will remain closed from July 21, 2018 to July 27, 2018 (both day inclusive) for the purpose of 42nd Annual General Meeting of the Company for the financial year 2017-2018, to be held on July 27, 2018.

This is for your kind information and records.

Thanking you,

Yours faithfully
For IFB INDUSTRIES LIMITED

G Ray Chowdhury

G Ray Chowdhury
(Company Secretary)