

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

Date : 21st June, 2018

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

Dear Sir,

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

This is to inform that the 36th Annual General Meeting of the Company will be held on Friday, July 27, 2018 at 12.00 noon 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 36th 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 AGRO INDUSTRIES LIMITED


(RITESH AGARWAL)
COMPANY SECRETARY