

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

16th January, 2016

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

Stock Code: IFB Agro EQ

Scrip ID: 507438

Dear Sir,

Sub: Intimation of Board Meeting to consider the unaudited financial results of the Company for the quarter and nine months ended 31st December, 2015 under Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company's is scheduled to be held on Saturday, 30th January, 2016 inter-alia, to consider and take on record the unaudited financial results of the Company for the quarter and nine months ended 31st December, 2015.

Further, in pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company will be closed from 18th January, 2016 to 1st February, 2016.

You are requested to take the above on records.

Thanking you,

Yours faithfully
For IFB AGRO INDUSTRIES LIMITED



Lipi Todi
Dy. Company Secretary