

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

25th March, 2017

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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company in its meeting dated 24th March, 2017 has decided to set up a Wholly Owned Subsidiary at United Arab Emirates under the automatic route of Foreign Exchange Management Regulations (FEMA) for further enhancement of its Marine and other businesses.

This is for your information and record.

Thanking You,

Yours faithfully.

For IFB AGRO INDUSTRIES LTD.

Dipak Sen

Authorised Signatory

Ritesh Agarwal

Authorised Signatory