

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

21st February, 2014

The Secretary
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

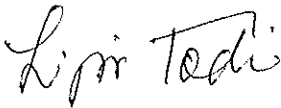
✓ The Manager
National Stock Exchange of India Ltd.
Listing Department,
Exchange Plaza, 5th Floor,
Plot No. C/1, G. Block,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400 051.

Dear Sir

This is to inform you that a meeting of the Board of Directors of IFB Agro Industries Limited will be held on 25th February, 2014 at its registered office, to consider the proposal of sale of its Indian made Foreign Liquor (IMFL) Brands.

Thanking You,

Yours Faithfully
IFB AGRO INDUSTRIES LIMITED



(Lipi Todi)
Assistant Manager & Deputy Company Secretary