

Date: July 7, 2016

The Manager  
Department of Corporate Services  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai- 400 001

The Manager  
The National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No- C/1, G Block,  
Bandra Kurla Complex  
Bandra  
Mumbai- 400 051

The Secretary  
The Calcutta Stock Exchange Association Ltd  
7, Lyons Range  
Kolkata- 700 001

Dear Sir,

Notice is hereby given pursuant to Regulation 29 of the SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on July 21, 2016 at the corporate office of the company at Plot No.IND-5, Sector I, East Kolkata Township, Kolkata-700107 to consider and take on record the unaudited financial results of the Company for the quarter ended 30<sup>th</sup> June 2016 along with Segment Report beside other matters.

The Company will close the trading windows in compliance with SEBI ( Prohibition of Insider Trading ) Regulation from July 9, 2016 to 23 July 2016 and the trading window shall reopen on July 25, 2016.

Yours faithfully,

For IFB INDUSTRIES LIMITED



G Ray Chowdhury  
Company Secretary