

Date: January 17, 2017

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

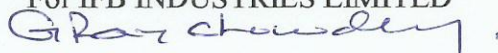
The Secretary  
The Calcutta Stock Exchange Association Ltd  
7, Lyons Range  
Kolkata- 700 001

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 January 31, 2017 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 31<sup>st</sup> December 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 January 19, 2017 to February 2, 2017 and the trading window shall reopen on February 3, 2017.

Yours faithfully,

For IFB INDUSTRIES LIMITED  
  
G Ray Chowdhury  
Company Secretary