

17 October, 2020

The Manager  
Department of Corporate Services  
BSE Ltd, Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001

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  
Mumbai -400051

The Secretary  
The Calcutta Stock Exchange Association Ltd.  
7 Lyons Range  
Kolkata-700001  
Dear Sir,

Dear Sir,

**Sub: Notice for Re-schedulement of Board Meeting for approving the UnAudited Financial Statements of the Company for the quarter ended 30 September, 2020.**

We write in reference to our earlier letter dated October 14, 2020. This is to inform that the meeting of the Board of Directors of IFB Industries Limited is rescheduled to be held on Friday, 30 October, 2020. The Agenda will remain same as intimated earlier.

This is for your information and record.

Yours Faithfully,

For IFB INDUSTRIES LIMITED



G Ray Chowdhury  
(Company Secretary)