

7th August, 2020

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

The Manager
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th 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,

Sub: Intimation of Annual General Meeting & Book Closure for the financial year 2019-20

This is to inform that the 44th Annual General Meeting of the Company will be held on Friday, September 4, 2020 at 10.30 A.M. (IST) through Video Conferencing ('VC') or Other Audio Visual Means (OAVM) in conformity with the applicable provisions of the Companies Act, 2013 ('the Act') and the Rules thereunder read with the Circulars issued by the Ministry of Corporate Affairs, Government of India.

Further please note that Register of Members and Share Transfer Books of the Company will remain closed from August 29, 2020 to September 4, 2020 (both day inclusive) for the purpose of 44th Annual General Meeting of the Company for the financial year 2019-2020, to be held on September 4, 2020.

This is for your kind information and records.

Thanking you,

Yours faithfully
For IFB INDUSTRIES LIMITED



G Ray Chowdhury
(Company Secretary)