

30th June, 2021

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, 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: Closure of Trading window

In terms of Securities and Exchange Board of India (Prohibition and Insider Trading) Regulations, 2015 that the Trading Window for purchasing / selling or dealing in the shares of the Company will be closed from 1st July, 2021 for Designated Employees and their Immediate Relatives.

The Trading Window will open 48 hours from the announcement to the Stock Exchanges of the Unaudited Financial Results of the Company for the Quarter ending on 30th June, 2021.

This is for your information and record.

Yours Faithfully,

For IFB INDUSTRIES LIMITED

G Ray Chowdhury

G Ray Chowdhury
(Company Secretary)