

7th July, 2022

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: Publication of Notice relating to completion of despatch of 46th Annual General Meeting of IFB Industries Limited to be held on 29th day of July, 2022 through Video Conferencing or Other Audio Visual Means.

We enclose, in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, copies of the newspaper clippings of the Notice published on the subject matter on 7th July, 2022 of the following newspapers:
~ 'Business Standard' (English), and ~ 'Aajkal' (Bengali).

This is for your kind information and records.

Thanking you,

Yours faithfully
For IFB INDUSTRIES LIMITED

G Ray Chowdhury

G Ray Chowdhury
(Company Secretary)

Encl : As above

IFB INDUSTRIES LIMITED

CIN: L51109WB1974PLC029637
 Regd. Office: 14, Taratolla Road, Kolkata- 700 088
 Phone: 033-30489299, Fax: 033-30489230
 Email: investors@ifbglobal.com; Website: www.ifbindustries.com

NOTICE

Members are hereby informed that despatch of the Notice and the Annual Report 2021-22 of the 46th Annual General Meeting ('AGM') of IFB Industries Limited to be held on Friday, 29th Day of July, 2022 at 10.30 A.M. (IST) through Video Conferencing ('VC') or Other Audio Visual Means 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, has been completed on 6th July, 2022, in conformity with the regulatory requirements.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Resolutions for consideration at the 46th AGM will be transacted through remote e-voting (facility to cast vote prior to the AGM) and also e-voting during the AGM for which purpose the services of National Securities Depository Limited ('NSDL') have been engaged by the Company.

The Notice of 46th Annual General Meeting and the Annual Report is available on the Company's Website: www.ifbindustries.com and on NSDL website at www.evoting.nsdl.com and on the website of Stock Exchanges, where the Company's shares are listed.

Members whose names are recorded in the Register of Members of the Company as on the cut-off date i.e. July 22, 2022 will be entitled to cast their votes by remote e-voting or e-voting during AGM. A person who is not a Member on the cut-off date should accordingly treat the Notice of the AGM as for information purposes only.

The remote e-voting period commences on **Tuesday, July 26, 2022 (9:00 a.m.) and ends on Thursday, July 28, 2022 (5:00 p.m.)**. During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of July 22, 2022 may cast their vote by remote e-voting. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

Any person, who acquires shares of the Company and become member of the Company after despatch of the notice and holding shares as on the cut-off date i.e. July 22, 2022, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or ria@cbmsl.com.

However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com or contact NSDL at the following toll-free no.: 1800-222-990.

A Member may participate in the Annual General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

In case of any query, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free no.1800-222-990. The query or grievance connected with the remote e-voting may also be addressed to .

M/s CB Management Services Private Limited Mr. Sujit Sengupta, Senior Manager & Compliance Officer P-22, Bondel Road, Kolkata - 700019 Tel: 033-4011-6728, Fax: 033-4011-6739. Mobile: 09836021711 Email: senguptask@cbmsl.co	M/s National Securities Depository Ltd. (NSDL) Ms. Pallavi Mhatre, Senior Manager Tel.: 1800 1020 990 /1800 224 430 Email: pallavid@nsdl.co.in
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The Register of Members and the Share Transfer Register of the Company shall remain closed from **July 23, 2022 to July 29, 2022 (both days Inclusive)**.

The Results of voting will be declared within two working days from the conclusion of the 46th AGM. The declared Results, along with the Scrutinizer's Report, will be available forthwith on the website of the Company www.ifbindustries.com, on NSDL's e-voting website www.evoting.nsdl.com and website of Stock Exchanges, where the Company's shares are listed.

By order of the Board
 For IFB Industries Limited
 G Ray Chowdhury
 Company Secretary

Date: 7th July, 2022
 Place: Kolkata

Leftmost column of text, likely a news article or editorial piece.

Middle column of text, continuing the news or editorial content.

Text block above the image, possibly a caption or introductory paragraph.



Large stylized title or headline for the image section.

Text block below the image, providing context or details.

Text block on the right side, top section.

Text block on the right side, middle section.

Text block on the right side, bottom section.

Advertisement for 'PCBL' (Public Complaints Board) with contact information and details.

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