

22nd January, 2021

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: Disclosure under Regulation 30 in connection with publication of Notice of Board Meeting

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper clippings of the advertisement published on the subject matter on 22nd January, 2021 in following newspapers:

- 'Business Standard' - English,
- 'Aajkal' -Bengali

This is for your kind information and records.

Thanking you,

Yours faithfully

For IFB INDUSTRIES LIMITED



G Ray Chowdhury
(Company Secretary)

Encl: As above

IFB INDUSTRIES LIMITED

CIN: L51109WB1974PLC029637

Regd. Office: 14, Taratala Road,
Kolkata- 700 088

Ph: 033-30489299, Fax: 033-30489230

Email: investors@ifbglobal.com

Website: www.ifbindustries.com

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of IFB Industries Limited will be held on **Thursday, the 28th January, 2021** to consider and take on record the UnAudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31st December, 2020 beside other matters.

The information contained in this notice is also available on the Company's website www.ifbindustries.com and also on the website of Stock Exchanges viz. Bombay Stock Exchange Ltd - www.bseindia.com and National Stock Exchange of India Ltd - www.nseindia.com

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

Place - Kolkata Date: 21.01.2021

