

IFB Industries Limited

Corporate Office

Plot No.-IND-5, Sector-1
East Calcutta Township,Kolkata-700 107
Telephone: (91) (33) 39849475/9524
Fax: (91) (33) 39849676
Web: www.ifbindustries.com

27th December, 2023

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 January, 2024 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 and Nine months ending on 31st December, 2023.

This is for your information and record.

Yours Faithfully,

Yours Truly, For IFB Industries Limited

Ritesh Agarwal Company Secretary