

IFB Agro Industries Limited

Plot No. - IND-5, Sector-1,
East Kolkata Township, Kolkata - 700 107
Phone : 033-39849675
Website : www.ifbagro.in
CIN : L01409WB1982PLC034590

3rd February, 2024

The Manager
National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza, 5th floor
Plot No. C/1, G. Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

The Secretary,
BSE Ltd
Phiroze Jeejebhoy Towers
Dalal Street,
Mumbai-400001

Stock Code: IFB Agro EQ
Scrip ID: 507438

Subject: Intimation of cancellation of Board meeting scheduled to be held on Tuesday, 6th February, 2024

Dear Sir,

This is with reference to our communication dated 30th January, 2024 regarding intimation of the meeting of the Board of Directors scheduled to be held on Tuesday, 6th February, 2024 for consideration and approval of the unaudited standalone and consolidated financial results for the quarter and nine months ended on 31st December 2023.

In this connection, we wish to inform you that the aforesaid meeting of Board of Directors stands cancelled due to unavoidable circumstances. The Company will inform the Stock Exchanges revised date of Board Meeting, as per the prescribed timelines under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, in due course.

Further, as intimated earlier through our communication dated 27th December 2023, the trading window for dealing in the securities of the Company has been closed for all Connected/Designated person from 1st January 2024 and shall remain closed until 48 hours after the announcement of unaudited standalone and consolidated financial results.

Thanking you,

Yours faithfully
For IFB AGRO INDUSTRIES LIMITED

Kuntal Roy
Company Secretary