

No. IFCI/CS/2024-658

**1. National Stock Exchange of India Limited**

Exchange Plaza  
Plot No. C/1, G Block, Bandra Kurla  
Complex, Bandra (East)  
Mumbai – 400 051

**CODE:IFCI**

No. IFCI/CS/2024-659

**2. BSE Limited**

Department of Corporate Service  
Phiroze JeeJeebhoy Tower  
Dalai Street, Fort  
Mumbai – 400 001

**CODE:500106**

Dear Sir/Madam,

**Sub: - Intimation pursuant to Regulation 8 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 & SEBI Master Circular.**

This is with reference to the SEBI Master Circular dated September 23, 2024 regarding Surveillance of Securities Market & Regulation 8 of the SEBI (Prohibition of Insider Trading) Regulations, 2015, please find enclosed herewith the "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information ("UPSI")", formulated & published on the website of the company.

This is for your information and record.

Thanking You

Yours faithfully  
For **IFCI Limited**

 **(Priyanka Sharma)**  
Company Secretary

Encl.: As above.

आई एफ सी आई लिमिटेड  
पंजीकृत कार्यालय:  
आईएफसीआई टावर, 61 नेहरु प्लेस, नई दिल्ली – 110 019  
दूरभाष: +91-11-4173 2000, 4179 2800  
फैक्स: +91-11-2623 0201, 2648 8471  
वेबसाइट: www.ifcltd.com  
सीआईएन: L74899DL1993GOI053677

1948 से राष्ट्र के विकास में

**IFCI Limited****Regd. Office:**

IFCI Tower, 61 Nehru Place, New Delhi - 110 019  
Phone: +91-4173 2000, 4179 2800  
Fax: +91-11-2623 0201, 2648 8471  
Website: www.ifcltd.com  
CIN: L74899DL1993GOI053677

In Development of the Nation since 1948



**IFCI Limited**  
**IFCI Tower, 61 Nehru Place, New Delhi-110019**  
**CIN: L74899DL1993GOI053677**

**Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information**  
(As envisaged under Regulation 8(1) of the SEBI (Prohibition of Insider Trading) Regulation, 2015)

**I Preface:-**

1. This Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information is formed under Regulation 8(1) of the SEBI (Prohibition of Insider Trading) Regulation, 2015, which provides for formulation of a “Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information” for the Board of Directors of the Company.
2. This Code shall become applicable with effect from May 15, 2015.

**II Principles of Fair Disclosure for purposes of Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information**

This Code intends to formulate a framework and policy for fair disclosure of events and occurrences that could impact price discovery in the market for the Company's securities. So as to ensure fair disclosure of events and occurrences that could impact price discovery in the market, the Board of Directors of the Company shall adhere to the following Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information envisaged in Schedule A of SEBI (Prohibition of Insider Trading) Regulation, 2015.

1. It shall be ensured that uniform and universal dissemination of unpublished price sensitive information is promptly made to avoid selective disclosures.
2. The Company Secretary is designated as Chief Investor Relations Officer to deal with dissemination and disclosure of unpublished price sensitive information.
3. It shall be ensured that prompt public disclosure of unpublished price sensitive information is made to make it generally available, once it is discovered that a credible and concrete information having the potential of effecting the price of securities of IFCI exists or comes into being.
4. It shall be ensured that any unpublished price sensitive information which gets disclosed selectively or inadvertently, is promptly disseminated through Stock Exchanges and made generally available.



5. The Company shall ensure that appropriate and fair responses and replies are promptly provided/given to the news report and any request for verification of market rumors received from regulatory authorities.
6. It shall be ensured that no unpublished price sensitive information is shared with analysts and research personnel.
7. Best practices shall be followed to ensure the recordings/transcripts of the proceedings of meetings with analysts and other investor relation conferences are disseminated by publishing the same on the website of the Company.
8. Unpublished price sensitive information is to be handled on need-to-know basis.

\*\*\*\*\*

