



आई एफ सी आई लिमिटेड
(A Government of India Undertaking)
(भारत सरकार का उपक्रम)

March 13, 2024

No. IFCI/CS/2024- 212 1. BSE Limited Department of Corporate Service Phiroze JeeJeebhoy Tower Dalal Street, Fort Mumbai – 400 001 <u>CODE:500106</u>	No. IFCI/CS/2024- 213 2.National Stock Exchange of India Limited Exchange Plaza Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 <u>CODE:IFCI</u>
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Dear Sir/Madam,

Re: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and closure of Trading Window

This is in continuation of our Letter No. IFCI/CS/2024-170 & 171 dated March 06, 2024, regarding intimation of sanction of funds by GoI and Trading Window closure.

2. Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform that Meeting of the Board of Directors of the Company has been scheduled to be held on Tuesday, March 19, 2024, inter-alia, to consider Preferential Issue of equity shares to the Government of India subject to the approval of Shareholders, Stock Exchanges and such other Regulatory Authorities as may be required.

3. In view of the above, the trading window shall remain closed till Thursday, March 21, 2024, for the aforesaid purpose.

This is for your information and record.

For **IFCI Limited**

 **(Priyanka Sharma)**
Company Secretary

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पंजीकृत कार्यालय:

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