

No. IFCI/CS/2023- 567	No. IFCI/CS/2023- 568
1. BSE Limited Department of Corporate Service Phiroze JeeJeebhoy Tower Dalal Street, Fort Mumbai – 400 001 CODE:500106	2. National Stock Exchange of India Limited Exchange Plaza Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 CODE:IFCI

Dear Sir/Madam,

Re: Submission of Annual Report of the Company for the FY 2022-23

This is to inform that the 30th Annual General Meeting (AGM) of the Company is scheduled to be held on **Wednesday, December 20, 2023 at 11:30 A.M.** at Auditorium, First Floor, IFCI Tower, 61 Nehru Place, New Delhi – 110019 through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in compliance with the applicable MCA Circulars issued in this regard.

The PDF version of the Annual Report of the Company for FY 2022-23 inter-alia including Notice calling 30th AGM and other related matters as required is enclosed herewith as **Annexure**. The Annual Report is also available on the website of the Company at www.ifcilt.com. The relevant details in connection with the 30th AGM are as under:

S.No.	Particulars	Details
1.	Cut-off date for the purpose of determining the voting rights of shareholders of the Company, through Remote E-voting and E-Voting at the AGM	Wednesday, December 13, 2023
2.	Period of Book Closure	Thursday, December 14, 2023 to Wednesday, December 20, 2023 (Both days inclusive)
3.	Remote E-Voting period	The e-voting period will commence on Sunday, December 17, 2023 at 09:00 A.M. (IST) and will end on Tuesday, December 19, 2023 at 05:00 P.M. (IST). The e-voting will be disabled thereafter.

This is for your information and record.

For **IFCI Limited**

 **(Priyanka Sharma)**
Company Secretary

Encl.: As above

आई एफ सी आई लिमिटेड
पंजीकृत कार्यालय:
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फैक्स: +91-11-2623 0201, 2648 8471
वेबसाइट: www.ifcilt.com
सीआईएन: L74899DL1993GOI053677

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IFCI Limited

Regd. Office:

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Fax: +91-11-2623 0201, 2648 8471
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