

No. IFCI/CS/2023-242

May 04, 2023

BSE Limited

Department of Corporate Services
Phiroze JeeJeebhoy Tower
Dalal Street, Fort
Mumbai – 400 001

CODE: 500106

Dear Sir/Madam,

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

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 is scheduled to be held on Thursday, May 25, 2023, inter-alia, to consider and approve the Standalone and Consolidated Financial Results of the Company for the quarter / year ended March 31, 2023.

2. In view of the above, and in continuation to our Letter No. IFCI/CS/2023-149 dated March 31, 2023, the trading window shall remain closed till Saturday, May 27, 2023, for the aforesaid purpose.

This is for your information and record.

For **IFCI Limited**

 (Priyanka Sharma)
Company Secretary

आई एफ सी आई लिमिटेड
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IFCI Limited

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