

No. IFCI/CS/2021- 399

July 26, 2021

BSE Limited

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

CODE: 500106

Dear Sir/Madam,

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

Pursuant to the provision of Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 10, 2021 inter-alia, to consider and approve the Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2021.

2. In view of the above, and in continuation to our Letter No. IFCI/CS/2021-339 dated June 30, 2021; the trading window shall remain closed till Thursday, August 12, 2021 for the aforesaid purpose.

This is for your information and record.

Thanking you

For **IFCI Limited**



(Rupa Deb)
Company Secretary

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IFCI Limited

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