

BSE Limited

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

CODE: 500106

Dear Sir/Madam,

Re: Intimation of Book Closure

This is in continuation to our Letter No. IFCI/CS/2021-604 dated November 23, 2021, regarding 'Submission of Annual Report of the Company for the FY 2020-21'.

In this regard, this is to inform that the 28th Annual General Meeting of the Company has been scheduled to be held on December 17, 2021. Accordingly, the Book Closure Period will be from Saturday, December 11, 2021 to Friday, December 17, 2021 (Both days inclusive).

This is for your information and record.

For **IFCI Limited**

प्रियंका शर्मा

h (Priyanka Sharma)
Company Secretary

