

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

CODE: 500106

Dear Sir/Madam,

Re: Submission of Annual Report of the Company for the FY 2019-20


This is to inform that the 27th Annual General Meeting (AGM) of the Company is scheduled to be held on Tuesday, December 22, 2020 at 11:30 A.M. at Auditorium, First Floor, IFCI Tower, 61 Nehru Place, New Delhi – 110019 through Video Conference (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 2019-20 inter-alia including Notice calling 27th 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 27th 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	Tuesday, December 15, 2020
2.	Period of Book Closure	Wednesday, December 16, 2020 to Tuesday, December 22, 2020 (Both days inclusive)
3.	Remote E-Voting period	The e-voting period will commence on Saturday, December 19, 2020 at 09:00 A.M. (IST) and will end on Monday, December 21, 2020 at 05:00 P.M. (IST). The e-voting will be disabled thereafter.

This is for your information and record.

For **IFCI Limited**



(Rupa Sarkar)
Company Secretary

Encl.: As above

