

No. IFCI/CS/2021- 307

June 14, 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 has been scheduled to be held on Monday, June 28, 2021 inter-alia, to consider and approve the Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2021.

2. In view of the above, and in continuation to our Letter No. IFCI/CS/2021-166 dated March 30, 2021; the trading window shall remain closed till Wednesday, June 30, 2021 for the aforesaid purpose.

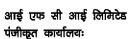
This is for your information and record.

Thanking you

For IFCI Limited

(Rupa Deb)

Company Secretary



आईएफसीआई टावर, 61 नेहरू प्लेस, नई दिल्ली - 110 019 दूरभाषः +91-11-4173 2000, 4179 2800 फैक्सः +91-11-2623 0201, 2648 8471 वेबसाइटः www.ifciltd.com

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IFCI Limited

Regd. Office:

IFCI Tower, 61 Nehru Place, New Delhi - 110 019

Phone: +91-4173 2000, 4179 2800 Fax: +91-11-2623 0201, 2648 8471

Website: www.ifciltd.com CIN: L74899DL1993GOI053677

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