

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, September 14, 2020 inter-alia, to consider and approve the Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2020.

2. In view of the above, and in continuation to our Letter No. IFCI/CS/2020-146 dated June 29, 2020; the trading window shall remain closed till Wednesday, September 16, 2020, for the aforesaid purpose.

This is for your information and record.

Thanking you

For **IFCI Limited**

for
Amrit Singh
Nangra
(Rupa Sarkar)
Company Secretary

