

No. IFCI/CS/2020-208

April 14, 2020

**BSE Limited**

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

**CODE: 500106**

Dear Sir/Madam,

**Subject: Intimation of Board Meeting**

This is in continuation to our Letter No. IFCI/CS/2020-169 dated March 20, 2020 regarding "Release of Funds to IFCI Limited towards subscription to the share capital during the FY 2019-2020".

In this regard, this is to inform that Meeting of the Board of Directors is scheduled on April 20, 2020 inter-alia to consider the preferential issue of equity shares to the Government of India.

This is for your information and record.

Thanking you

For **IFCI Limited**



**(Rupa Sarkar)**  
Company Secretary

आई एफ सी आई लिमिटेड  
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वेबसाइट: www.ifcilt.com  
सीआईएन: L74899DL1993GOI053677

1948 से राष्ट्र के विकास में

**IFCI Limited**

**Regd. Office:**

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