



आई एफ सी आई लिमिटेड  
(A Government of India Undertaking)  
(भारत सरकार का उपक्रम)

July 27, 2023

No. IFCI/CS/2023-3३१	No. IFCI/CS/2023-360
<b>1. BSE Limited</b> Department of Corporate Service Phiroze JeeJeebhoy Tower Dalal Street, Fort Mumbai – 400 001	<b>2. National Stock Exchange of India Limited</b> Exchange Plaza Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051
<b><u>CODE:500106</u></b>	<b><u>CODE:IFCI</u></b>

Dear Sir/Madam,

**Re: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and closure of Trading Window**

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform that Meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 11, 2023, inter-alia, to consider and approve the Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2023.

2. In view of the above, and in continuation to our Letter No. IFCI/CS/2023-330 & 331 dated June 28, 2023, the trading window shall remain closed till Sunday, August 13, 2023, for the aforesaid purpose.

This is for your information and record.

For **IFCI Limited**

(**Priyanka Sharma**)  
Company Secretary

**आई एफ सी आई लिमिटेड**

पंजीकृत कार्यालय:

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सीआईएन: L74899DL1993GOI053677

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**IFCI Limited**

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