



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

No. IFCI/CS/2022 - 35

January 25, 2022

BSE Limited

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

CODE: 500106

Dear Sir/Madam,

Subject: Outcome of Board Meeting

This is to inform that the Board at its Meeting held on January 25, 2022, has approved the following:

- 1) Preferential Issue of Equity Share Capital aggregating upto Rs.100 crore (Rupees One Hundred Crore Only) to the Promoters i.e., Govt. of India, subject to the approval of the Shareholders, Stock Exchanges and such other Regulatory Authorities as may be applicable.
- 2) Convening of the Extra-Ordinary General Meeting (EGM) of the Shareholders of the Company on Thursday, February 24, 2022, through Video Conferencing /Other Audio-Visual Means to consider and approve the issue of equity shares by way of preferential Allotment to Government of India.

This is for your information and record.

Thanking you

For **IFCI Limited**

(Priyanka Sharma)
Company Secretary

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पंजीकृत कार्यालय:

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IFCI Limited

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