



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

No. IFCI/CS/2023- 80

February 14, 2023

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

CODE: 500106

Dear Sir/Madam,

Re: Outcome of the Board Meeting held on February 13, 2023 - Additional Details.

Please refer our announcement under the link http://www.bseindia.com/corporates/anndet_new.aspx?newsid=326372B3-111D-4508-9122-AE7141DC0275, submitted vide letter No. IFCI/CS/2022-70 dated February 13, 2023 regarding submission of outcome of Board Meeting held on February 13, 2023.

The additional details for the announcement are as under:-

The Meeting commenced at 12:30 p.m. and concluded at 04:45 p.m.

This for information & records.

Thanking You

Yours faithfully
For IFCI Limited

(Priyanka Sharma)
Company Secretary

आई एफ सी आई लिमिटेड
पंजीकृत कार्यालय:
आईएफसीआई टावर, 61 नेहरु प्लेस, नई दिल्ली – 110 019
दूरभाष: +91-11-4173 2000, 4179 2800
फैक्स: +91-11-2623 0201, 2648 8471
वेबसाइट: www.ifcilttd.com
सीआईएन: L74899DL1993GOI053677

1948 से राष्ट्र के विकास में

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.ifcilttd.com
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