

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 reference to the release of funds of ₹100 crore by Government of India (GOI) towards subscription to the Share Capital of the Company during the FY 2021-22.

2. In this regard, this is to inform that Meeting of the Board of Directors has been scheduled on **Tuesday, January 25, 2022**, inter-alia to consider the preferential issue of equity shares to the Government of India subject to the approval of Shareholders, Stock Exchanges and such other Regulatory Authorities as may be required.

This is for your information and record.

Thanking you

For **IFCI Limited**

प्रियंका शर्मा

(**Priyanka Sharma**)
Company Secretary

आई एफ सी आई लिमिटेड

पंजीकृत कार्यालय:

आईएफसीआई टावर, 61 नेहरू प्लेस, नई दिल्ली - 110 019

दूरभाष: +91-11-4173 2000, 4179 2800

फैक्स: +91-11-2623 0201, 2648 8471

वेबसाइट: www.ifcilt.com

सीआईएन: L74899DL1993GOI053677

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IFCI Limited

Regd. Office:

IFCI Tower, 61 Nehru Place, New Delhi - 110 019

Phone: +91-4173 2000, 4179 2800

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