

No. IFCI/CS/2023-33

January 20, 2023

BSE Limited

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

CODE: 500106

Dear Sir/Madam,

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

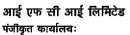
Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform that Meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 13, 2023, inter-alia, to consider and approve the Standalone and Consolidated Financial Results of the Company for the Quarter ended December 31, 2022.

2. In view of the above, and in continuation to our Letter No. IFCI/CS/2022-693 dated December 30, 2022, the trading window shall remain closed till Wednesday, February 15, 2023, for the aforesaid purpose.

This is for your information and record.

For IFCI Limited

(Priyanka Sharma) Company Secretary



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IFCI Limited

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